

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**

**DECEMBER 1, 2010**



**TODD H. STROGER, PRESIDENT**

**WILLIAM M. BEAVERS  
JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
BRIDGET GAINER  
ELIZABETH "LIZ" DOODY GORMAN  
GREGG GOSLIN  
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
EDWIN REYES  
TIMOTHY O. SCHNEIDER  
PETER N. SILVESTRI  
DEBORAH SIMS  
ROBERT B. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**

## TABLE OF CONTENTS FOR DECEMBER 1, 2010

<b>Call to Order .....</b>	<b>1</b>
<b>Invocation .....</b>	<b>1</b>
<b>Communications Referred to Committee .....</b>	<b>2</b>
<b>Recess/Reconvene.....</b>	<b>2</b>
<b>Board of Commissioners of Cook County</b>	
<b>PRESIDENT</b>	
Resolutions:	
11-R-01 Congratulating Cook County Commissioner Forrest Claypool, who has represented the 12th District since 2002 of public service .....	2
11-R-02 Congratulating Cook County Commissioner Joseph Mario Moreno, who has represented the 7th District since 1994 of public service .....	3
11-R-03 Congratulating Cook County Commissioner Anthony J. Peraica, who has represented the 16th District since 2002 of public service .....	5
11-R-04 Honoring James M. Houlihan, Cook County Assessor, upon his retirement.....	6
11-R-05 Congratulating Cook County Board of Review Commissioner Brendan Houlihan, since 2006 .....	7
11-R-06 Congratulating Robin Kelly on her appointment to the position of Chief Administrative Officer .....	8
11-R-07 Margaret G.T. Burroughs - In Memoriam .....	9
<b>COMMISSIONERS</b>	
Ordinance:	
11-O-01 An Amendment to Chapter 18 Courts, Article II, Section 18-44 (Electronic Citation Fee).....	12
Resolutions:	
11-R-08 Honoring Cook County Board President Todd H. Stroger, for his years of distinguished service to the people of Cook County.....	13
11-R-09 Honoring Claude Walton, Trustee for the park Employees Annuity & Benefit Fund of Chicago, upon his retirement.....	15
Consent Calendar:	
11-R-10 Michael Flisk - In Memoriam .....	17
11-R-11 Bernard Bass - In Memoriam.....	17
11-R-12 Herbert Hoover - In Memoriam .....	18
11-R-13 David Blake - In Memoriam .....	19
11-R-14 Ann Gaskin - In Memoriam .....	21
11-R-15 Gerald Bender - In Memoriam.....	22
<b>Reports of Committees</b>	

## TABLE OF CONTENTS FOR DECEMBER 1, 2010

Zoning and Building - December 1, 2010.....	26
Roads and Bridges - December 1, 2010 .....	29
Finance - December 1, 2010.....	30
Resolutions:	
11-R-18 Providing for a loan of funds from the working cash fund to the self-insurance fund and repayment of same for fiscal year 2010 and the first and second quarter of fiscal year 2011 .....	61
11-R-19 Urging the general assembly to consider the Village of Ford Heights as the hot community for a riverboat if gaming expansion is considered .....	64
Contract Compliance – December 1, 2010.....	71
Ordinance:	
11-O-02 An Amendment to the Cook County Code, Chapter 34 Finance, Section 34-282.....	73
Information Technology & Automation – November 18, 2010, Recessed and Reconvened December 1, 2010 .....	75
Workforce, Job Development & Training Opportunities – December 1, 2010.....	78
<b>Business from Department Heads and Elected Officials</b>	
<b>CONTRACT COMPLIANCE, OFFICE OF</b>	
Ordinance Amendment:	
11-O-03 An Amendment to the Cook County Code, Chapter 34 finance, Article IV (Procurement and Contracts, Division 6, Subdivision II, Section 34-302 Interim Program Review and Sunset .....	80
<b>HEALTH &amp; HOSPITALS SYSTEM, COOK COUNTY</b>	
Adjustments to Grade 24 Positions .....	81
<b>HUMAN RESOURCES, BUREAU OF</b>	
Agreements.....	82
Report .....	84
<b>MEDICAL EXAMINER, OFFICE OF THE</b>	
Permission to Advertise.....	84
<b>PURCHASING AGENT, OFFICE OF THE</b>	
Bid Opening - November 23, 2010 .....	85
Contracts and Bonds.....	85
<b>RISK MANAGEMENT, DEPARTMENT OF</b>	
Contracts.....	87
<b>STATE'S ATTORNEY, OFFICE OF THE</b>	
Pending Litigation .....	88
<b>TREASURER, OFFICE OF THE COUNTY</b>	

TABLE OF CONTENTS FOR DECEMBER 1, 2010

Contract .....	89
WOMEN’S JUSTICE SERVICES, SHERIFF’S DEPARTMENT OF	
Resolution:	
11-R-20 Authorized signatories on the checking and/or savings accounts at Amalgamated Bank of Chicago for the Department of Women’s Justice Services .....	90
<b>Adjournment</b> .....	91

# **JOURNAL OF THE PROCEEDINGS**

## **OF THE**

## **BOARD OF COMMISSIONERS**

## **OF COOK COUNTY**

**Meeting of Wednesday, December 1, 2010**

**10:00 A.M.**

**Central Standard Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

---

Board met pursuant to law and pursuant to Resolution 08-R-469.

### **OFFICIAL RECORD**

President Stroger in the Chair.

### **CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

### **QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

### **ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

### **INVOCATION**

Reverend Joyce Shin, Associate Pastor of Fourth Presbyterian Church of Chicago gave the Invocation.

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Cook County Code Section 2-108(y), Communication Nos. 309795 through 309992 were referred to their respective committees.

---

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**RESOLUTIONS**

**11-R-01**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,  
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**IN HONOR OF COOK COUNTY COMMISSIONER FORREST CLAYPOOL**

**WHEREAS**, Commissioner Forrest Claypool, who has represented the 12th District since 2002, will be leaving in December of 2010; and

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

**WHEREAS**, over these eight years, Commissioner Claypool has raised issues and highlighted information which he felt would improve Cook County Government and which would benefit the residents of Cook County; and

**WHEREAS**, Commissioner Claypool spearheaded Cook County's "Whistleblower" legislation; supported funding for the expansion of Access to Care services for the uninsured into the City of Chicago; worked to secure funding for the Child Advocacy Center; helped get legislation passed banning political contributions from financial advisors and auditors; and worked on key legislation which provides powers and penalties to be used by the Ethics Board to enforce campaign contribution limits; and

**WHEREAS**, Commissioner Claypool earned his Bachelor's degree from Southern Illinois University; and

**WHEREAS**, Commissioner Claypool earned his Juris Doctor from the University of Illinois at Urbana-Champaign; and

**WHEREAS**, Cook County has benefited from Commissioner Claypool's dedication to improving the delivery of services and quality of life for residents in Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the five and a half million residents of Cook County, do hereby extend a heartfelt thanks and congratulations to Commissioner Forrest Claypool for his many years of public service; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to Cook County Commissioner Forrest Claypool in commemoration of this momentous occasion.

Approved and adopted this 1st day of December 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**11-R-02  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,**

**ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**IN HONOR OF COMMISSIONER JOSEPH MARIO MORENO**

**WHEREAS**, Cook County Commissioner and President Pro Tempore Joseph Mario Moreno, who has represented the 7th District since 1994, will be leaving in December of 2010; and

**WHEREAS**, during his years on the Board, Commissioner Moreno sought to preserve and improve the delivery of affordable quality health care to those who could not afford it, showed concern about the County's response to domestic violence, environmental issues and their impact on poor communities, the impact of property tax increases on seniors, and access to County services for all regardless of documented or undocumented status; and

**WHEREAS**, throughout his time on the Board Commissioner Moreno raised several issues and highlighted information which he felt would improve the Cook County healthcare system and would benefit the residents of Cook County; and

**WHEREAS**, Commissioner Moreno is a proud graduate of St. Joseph's Grammar School and DeLaSalle High School; and

**WHEREAS**, Commissioner Moreno graduated from DePaul University and the DePaul University College of Law; and

**WHEREAS**, Commissioner Moreno opened a private law practice in 1983 which he continues to this day; and

**WHEREAS**, Commissioner Moreno serves on a number of boards and in community organizations dedicated to serving his neighbors and his community; and

**WHEREAS**, Cook County has benefited from Commissioner Moreno's dedication to improving the delivery of services and the quality of life for residents in Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the five and a half million residents of Cook County, do hereby extend a heartfelt thanks and congratulations to Commissioner Joseph Mario Moreno for his many years of public service; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to Commissioner Joseph Mario Moreno in honor of the contributions he has made to Cook County Government.

Approved and adopted this 1st day of December 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**11-R-03  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**IN HONOR OF COMMISSIONER ANTHONY J. PERAICA**

**WHEREAS**, Cook County Commissioner Anthony J. Peraica, who has represented the 16th District since 2002, will be leaving in December of 2010; and

**WHEREAS**, during his years on the Board, Commissioner Peraica sought effective application of Board rules, showed concern about fiscal matters, wanted transparency and accountability in government and sought to help residents of the western suburbs with flooding and other emergency concerns; and

**WHEREAS**, throughout his time on the Board Commissioner Peraica raised several issues and highlighted information which he felt would improve Cook County Government and would benefit the residents of Cook County; and

**WHEREAS**, Commissioner Peraica was born in Croatia in 1957, and came to the United States at the age of 13 and lived in the Bridgeport neighborhood of Chicago; and

**WHEREAS**, Commissioner Peraica graduated from the University of Illinois at Chicago with a Bachelor's Degree in Political Science; and

**WHEREAS**, Commissioner Peraica earned his Juris Doctor from the John Marshall Law School and began a private practice which he continues to this day; and

**WHEREAS**, Cook County has benefited from Commissioner Peraica's dedication to improving the delivery of services and the quality of life for residents in Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the five and a half million residents of Cook County, do hereby extend a heartfelt thanks and congratulations to Commissioner Anthony J. Peraica for his many years of public service; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to Commissioner Anthony J. Peraica in honor of the contributions he has made to Cook County Government.

Approved and adopted this 1st day of December 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**11-R-04  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**IN HONOR OF COOK COUNTY ASSESSOR JAMES M. HOULIHAN**

**WHEREAS**, Cook County Assessor James M. Houlihan, who was first elected Cook County Assessor in 1998, having been appointed the prior year, will be leaving in December of 2010; and

**WHEREAS**, over this tenure, Assessor Houlihan has raised issues and highlighted information which he felt would improve Cook County Government and which would benefit the residents of Cook County; and

**WHEREAS**, Assessor Houlihan developed the 7% Expanded Homeowner Exemption, saving taxpayers money by slowing the impact of market increases; he created an interactive Web site which contains a county-wide electronic mapping system and the capability for taxpayers to download forms and file appeals online – a Web site which has close to 500,000 visitors per month; he formed a task force to help churches and religious institutions and worked to eliminate the requirement of these properties having to file annual affidavits in order to maintain their tax exempt status; he worked to simplify application and renewal procedures for both the Homeowner and Senior Exemptions, and has implemented numerous new exemptions; he created the Cook County Stimulus and Revitalization Project, an innovative project and the first of its kind and size, which was designed to promote economic development and return delinquent and abandoned properties to the tax rolls; and

**WHEREAS**, Cook County has benefited from Assessor Houlihan's dedication to improving the delivery of services and quality of life for residents in Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the five and a half million residents of Cook County, do hereby extend a heartfelt thanks and congratulations to Cook County Assessor James J. Houlihan for his numerous years of public service; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to Cook County Assessor James J. Houlihan in commemoration of this momentous occasion.

Approved and adopted this 1st day of December 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**11-R-05  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**IN HONOR OF COOK COUNTY BOARD OF REVIEW  
COMMISSIONER BRENDAN HOULIHAN**

**WHEREAS**, Board of Review Commissioner Brendan Houlihan, who has served Cook County since 2006, will be leaving in December of 2010; and

**WHEREAS**, over these four years, Commissioner Houlihan has raised issues and highlighted information which he felt would improve Cook County Government and which would benefit the residents of Cook County; and

**WHEREAS**, Commissioner Houlihan has held over 300 community outreaches which have resulted in saving significant taxpayers' money; he helped to ensure that the Board of Review decision results were made accessible online; he helped to establish strict hiring practices based upon experience, expertise and

professionalism with a zero-tolerance policy for violating any ethical guidelines; he created a computerized condominium appeals system that decreased the amount of time it takes to complete the analysis from several hours to just minutes; and he has been a champion for technology and transparency in government; and

**WHEREAS**, Commissioner Houlihan earned his Bachelor's degree in Finance from Northern Illinois University; and

**WHEREAS**, Cook County has benefited from Commissioner Houlihan's dedication to improving the delivery of services and quality of life for residents in Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the five and a half million residents of Cook County, do hereby extend a heartfelt thanks and congratulations to Board of Review Commissioner Brendan Houlihan for his four years of public service; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to Cook County Board of Review Commissioner Brendan Houlihan in commemoration of this momentous occasion.

Approved and adopted this 1st day of December 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**11-R-06  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Cook County Board of Review Joseph Berrios, who has served on the Board of Review since 1988, will be leaving in December 2010; and

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

**WHEREAS**, during his years on the Board, Commissioner Berrios participated in the review of over 2.7 million parcels, hearing from taxpayers and property owners who sought fairness in the review of their property tax bills; and

**WHEREAS**, Commissioner Berrios was the first Hispanic ever elected Countywide; and

**WHEREAS**, Commissioner Berrios is a proud graduate of St. Joseph's Grammar School and Lane Tech High School; and

**WHEREAS**, Commissioner Berrios graduated from the University of Illinois with a Bachelor's degree in Accounting; and

**WHEREAS**, Commissioner Berrios proudly served as a member of the Illinois General Assembly, the first Hispanic to elected to state office; and

**WHEREAS**, Commissioner Berrios serves on a number of boards and in community organizations dedicated to serving his neighbors and his community; and

**WHEREAS**, Cook County has benefited from Commissioner Berrios' dedication to improving the delivery of services and the quality of life for residents in Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners, on behalf of the five and a half million residents of Cook County, do hereby extend a heartfelt thanks and congratulations to Commissioner Joseph Berrios for his many years of public service; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to Commissioner Joseph Berrios in honor of the contributions he has made to the Cook County Board of Review.

Approved and adopted this 1st day of December 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**11-R-07  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,**

**JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, God in His infinite wisdom has called a beloved woman of many gifts who shared them with the world, a fine artist, art professor, public high school art teacher, poet, Chicago Park District Commissioner, mentor and the founder of The DuSable Museum of African American History, Dr. Margaret G.T. Burroughs, from our midst; and

**WHEREAS**, Dr. Burroughs was born on November 1, 1915 in Saint Rose, Louisiana; in 1922 she moved with her family to Chicago, graduating from Englewood High School; and

**WHEREAS**, Dr. Burroughs earned her elementary teacher’s certificate from Chicago Normal College; she continued her education, first at Chicago Teachers College and later at the Art Institute of Chicago, where she earned a Bachelor’s degree in art education in 1946 and a Master’s degree in 1948; and

**WHEREAS**, Dr. Burroughs taught art at Chicago’s DuSable High from 1946 through 1968; and

**WHEREAS**, at age 22, Dr. Burroughs founded the South Side Community Arts Center in Chicago, a community organization which contains a gallery and a workshop studio for artists and students; the Center is still active more than 70 years after its founding; and

**WHEREAS**, Dr. Burroughs married Charles Burroughs in the mid-1950s; together in 1961 they founded the DuSable Museum of African American History on the ground floor of their Chicago home with 100 objects; originally called the Ebony Museum of Negro History and Art, it was relocated in 1971 from the Burroughs' home to buildings in Washington Park on Chicago’s South Side; the first African American history museum in the United States, the DuSable Museum of African American History has garnered international acclaim; the Museum houses a permanent collection of over 13,000 artifacts, art works and books, and hosts notable educational programs; the museum abides, while numerous other similar museums have gone under because, in Dr. Burroughs’s estimation, it was founded by ordinary people; and

**WHEREAS**, as a fine artist, Dr. Burroughs was particularly distinguished in print making; her work utilized and addressed African American cultural images; additionally, she was an accomplished sculptor and painter, and created works in other fine arts media as well; and

**WHEREAS**, Dr. Burroughs’ fine art has been featured around the world, in shows at such exclusive venues as the Corcoran Art Galleries in Washington, D.C., and at the Studio Museum in New York; and

**WHEREAS**, Dr. Burroughs served as art director for the Negro Hall of Fame; and

**WHEREAS**, Dr. Burroughs illustrated numerous books; additionally she published several volumes of her own poems; and

**WHEREAS**, in her home, Dr. Burroughs hosted one of the most sophisticated intellectual and artistic salons in society, among her many distinguished guests were sociologist, W.E.B. DuBois, and writer, James Baldwin; and

**WHEREAS**, Dr. Burroughs was an important mentor to many artists, historians, writers and educators; and

**WHEREAS**, up until shortly before she died, Dr. Burroughs taught art and creative writing as an unpaid volunteer at Stateville Correctional Center in Crest Hill, Illinois; prisoners had no other program like the one she offered, and the response to her tutelage was unstintingly and overwhelming positive; and

**WHEREAS**, Dr. Burroughs received many accolades during her life, including the President's Humanitarian Award; she was named one of "Chicago's Most Influential Women" by the *Chicago Defender*, and February 1, 1986 was proclaimed "Dr. Margaret G.T. Burroughs Day" in Chicago by late Mayor Harold Washington; and

**WHEREAS**, in losing Dr. Burroughs we have lost not only the co-founder of a profoundly important cultural institution, the DuSable Museum of African American History, but a woman who was a cultural institution herself, Dr. Burroughs; and

**WHEREAS**, Dr. Burroughs leaves to mourn a son, Paul, four grandchildren, and a host of family, friends, and colleagues.

**NOW, THEREFORE, BE IT RESOLVED**, that Dr. Margaret G.T. Burroughs will live on in the hearts of the many whom she touched and loved; and

**BE IT FURTHER RESOLVED**, that I, Todd H. Stroger, President, and the Cook County Board of Commissioners, on behalf of the more than five-and-one-half million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Dr. Margaret G.T. Burroughs, and may a suitable copy of this Resolution be tendered to the family of Dr. Margaret G.T. Burroughs so that her rich legacy may be so honored and ever cherished.

Approved and adopted this 1st day of December 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**COMMISSIONERS**

**ORDINANCE**

**11-O-01  
ORDINANCE**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**CIRCUIT COURT CLERK ELECTRONIC CITATION FEE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article II, Section 18-44 of the Cook County Code is hereby created as follows:

**Sec. 18-44. Circuit Court Clerk Electronic Citation Fee.**

The Cook County Board of Commissioners does hereby elect not to opt out of collection of the Electronic Citation Fee as authorized by 708~~5~~ ILCS 105/27.3e (PA 096-1210). If any County opts out, then the Clerk of the Circuit Court is required to remit the full mandatory fee to the State.

Beginning on or before January 1, 2011, the Comptroller shall create a special revenue fund to be entitled, "The Circuit Court Clerk Electronic Citation Fund." Beginning on January 1, 2011, Public Act 096-1210 requires the Clerk of the Circuit Court of Cook County to collect a mandatory fee of \$5.00 to be assessed for Electronic Citations. Assessments shall be collected by the Clerk of the Circuit Court and remitted as required by law with 60% going to the County of the fee to be deposited by the Clerk of the Circuit Court into the Circuit Court Clerk Electronic Citation Fund and 40% to the arresting police departments to defray expenses related to the establishment and maintenance of electronic citations. The Fund shall be audited by the County's auditor. Monthly, the Clerk shall remit to the County Treasurer, the County's portion of the fee to be retained by the Treasurer in the Electronic Citation Fund. Expenditure from the Fund shall be made by the County Board in payment of any cost related to the establishment and maintenance of electronic citations.

The fee is to be paid by the defendant in any traffic, misdemeanor, municipal ordinance, or conservation case upon a judgment of guilty or grant of supervision.

This Ordinance shall not supersede any other Ordinance enacted by the Cook County Board of Commissioners, which establishes and sets fees to be charged for other services not previously listed and provided by the Cook County Circuit Court Clerk.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

**Sec. 32-1. Fee schedule.**

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
---------------------	--------------------	--

**CHAPTER 18, COURTS**

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

18-44

Electronic Citation Fund Fee

5.00

**Effective date:** This Ordinance shall be effective January 1, 2011.

Approved and adopted this 1st day of December 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Murphy, seconded by Commissioner Silvestri, moved to amend the Proposed Resolution.  
**The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted, as amended. **The motion carried.**

**Commissioner Peraica voted "no".**

**RESOLUTIONS**

**11-R-08  
RESOLUTION**

**Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**IN HONOR OF COOK COUNTY BOARD PRESIDENT TODD H. STROGER**

**WHEREAS**, Cook County Board President Todd H. Stroger has served the people of the region through more than two decades of public service, including as State Representative from the 31st Legislative District and as Alderman of the 8th Ward; and

**WHEREAS**, Todd H. Stroger was elected Board President of Cook County in 2006, in the tradition of public service established by his beloved father, John H. Stroger, Jr.; and

**WHEREAS**, President Stroger tackled a half a billion dollar budget deficit in 2006 by pushing for strategies that cut costs to Cook County taxpayers while preserving vital services for all residents; and

**WHEREAS**, President Stroger has shown the political courage to advance the policies necessary to address Cook County's structural deficit and to fund the County's health and safety mission; and

**WHEREAS**, President Stroger successfully fought to strengthen the powers and increase funding for the County's Independent Inspector General, and oversaw the appointment of the first individual to this expanded and reformed office, setting the stage for a new era in openness and accountability in Cook County government; and

**WHEREAS**, President Stroger worked to keep the County's expenditure levels and property taxes flat – a dynamic that has seen the County's portion of local property taxes held at \$720 million for the last fourteen years at the same time that the County's payroll has been reduced by thousands; and

**WHEREAS**, President Stroger advanced significant reforms in County government, including the transfer of oversight of the Juvenile Temporary Detention Center to the auspices of the Chief Judge and the creation of an independent board of directors to oversee the County's health and hospitals operations, while always seeking to balance new management strategies with the concerns of committed front-line workers and the clients they serve; and

**WHEREAS**, President Stroger has sought to bring more environmentally responsible practices to Cook County's operations and initiatives, through efforts that include creating 'green' roofs for County buildings that vastly cut energy costs; passing a groundbreaking green construction ordinance that cuts emissions of dangerous diesel soot; and initiating a series of 'medication take-back days' that have kept tons of potentially hazardous pharmaceutical products out of the region's water and waste stream; and

**WHEREAS**, President Stroger has sought to advance economic development and expand the County's jobs base through initiatives that range from assisting Navistar in securing \$90 million in recovery zone facility bonds to support the company's investment in jobs and manufacturing in Cook County to sponsoring dozens of public events designed to help homeowners reset their mortgage rates and avoid foreclosure; and

**WHEREAS**, President Stroger has worked to improve the quality of life for Cook County residents through a variety of initiatives that include expanding recreational space for youth and adult soccer leagues in the western suburbs, creating a homelessness call-in center designed to help people find and remain in decent housing, and supporting humane and fair immigration reform; and

**WHEREAS**, President Stroger's efforts and those of the departments under his purview have been recognized nationally, including through a series of awards presented by the National Association of Counties, the country's leading representative body for counties across the United States; and

**WHEREAS** during his tenure in public service, President Stroger's wife Jeanine and their two children Claire and Hans Eric have been a constant source of loving support and inspiration, as has his mother and members of his immediate and extended family.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express profound gratitude to Todd H. Stroger for his years of distinguished service to the people of Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to President Todd H. Stroger as a token of our gratitude and acknowledgement of his years of service and his contributions to the Office of the President of the Cook County Board of Commissioners; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body.

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

Approved and adopted this 1st day of December 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Murphy, seconded by Commissioner Reyes, moved to defer consideration of the Proposed Resolution to the end of the December 1, 2010 Board meeting. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**11-R-09  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER**

**WHEREAS**, it has come to the attention of the Cook County Board of Commissioners that Mr. Claude Walton has recently concluded his appointment to the position of Trustee for the Park Employees Annuity & Benefit Fund of Chicago, thus finishing a thirty-two year term of loyal and dedicated service to the active employees and annuitants of the Chicago Park District; and

**WHEREAS**, Claude Walton began his work on the Retirement Board in 1978, at a time when the pension fund held \$136 million in assets, and concluded his role as a fiduciary monitor over fund assets of nearly \$500 million; and

**WHEREAS**, Claude Walton served as Secretary of the Board from 1980 to 2006, and in this capacity as an executive member of the board, he was known for his great integrity, diligence, and adherence to the highest standards of accountability; and

**WHEREAS**, in the course of his long career in public service, Claude Walton has been recognized for his loyalty, his capabilities, and his dedication to his community while upholding the Chicago Park District's mission to provide open space, recreation, and leisure activities to the citizens of Chicago; and

**WHEREAS**, Claude Walton began his term of employment with the Chicago Park District in 1937, and worked in a variety of positions until his retirement from full time employment in 1987; and

**WHEREAS**, Claude Walton has been an inspiration for his colleagues, and his remarkable tenure leaves a proud legacy of accomplishment and dedication that will long be remembered by all who had the pleasure to work with him over the years; and

**WHEREAS**, throughout his stellar career, Claude Walton has experienced triumphs both great and small, and through it all he has performed his various leadership roles with a professionalism and commitment to service which exemplifies excellence in the public sector.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County, that the Board does hereby extend its congratulations to Claude Walton on the occasion of his retirement as Trustee of the Annuity & Benefit Fund, offers its deepest appreciation to him for his decades of outstanding service to the public, and joins his friends and colleagues in wishing him many more years of health and happiness; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Claude Walton to commemorate this occasion.

Approved and adopted this 1st day of December 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

#### **CONSENT CALENDAR**

##### **11-R-10 RESOLUTION**

##### **Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

##### **IN MEMORY OF SLAIN CHICAGO POLICE OFFICER MICHAEL FLISK**

**WHEREAS**, Almighty God in His infinite wisdom has called a distinguished Chicago Police Officer and a deeply beloved man, Michael Flisk, from our midst; and

**WHEREAS**, Officer Flisk was the cherished husband of Nora M., and devoted father of Michael John, Timothy, Margaret "Peg" and Brian; and

**WHEREAS**, Officer Flisk was a graduate of St. Denis Grammar School and St. Laurence High School; additionally he attended St. Xavier University; and

**WHEREAS**, throughout his nearly 20-year career, Officer Flisk was committed to serving and protecting the residents of Chicago; and

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

**WHEREAS**, for the past 3 1/2 years Officer Flisk had been an Evidence Technician assigned to the Evidence Technician Team – South; prior to this, Officer Flisk worked in the 9th District as well as in the 4th District and in the Mass Transit Unit; and

**WHEREAS**, over the course of his career Officer Flisk received 55 honorable mentions and many other accolades for his courageous and distinguished service; and

**WHEREAS**, Officer Flisk was a loving and dedicated soul and, through his actions, he positively changed the world; and

**WHEREAS**, Officer Flisk leaves to mourn his beloved wife, Nora M.; children, Michael John, Timothy, Margaret “Peg” and Brian; parents, Michael R. Flisk, Sr. and Kathryn Taylor Flisk; brothers, Martin (Gina) Flisk and Sgt. Timothy Flisk; sisters, Maureen Sakalas (Rick) and Sgt. Meg Flisk; sister-in-law, Lisa O’Brien; brother-in-law, Gerald “Jerry” O’Brien (Laurel); numerous nieces and nephews; numerous god children; and many cousins, friends, neighbors and fellow police officers.

**NOW, THEREFORE, BE IT RESOLVED**, that Officer Michael Flisk will be remembered in the hearts of all the people whom he touched and loved; and

**BE IT FURTHER RESOLVED**, that I, President Todd H. Stroger, and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Chicago Police Officer Michael Flisk and may a suitable copy of this Resolution be tendered to the family of Chicago Police Officer Michael Flisk, so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 1st day of December 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**11-R-11  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Mr. Bernard Bass was born on July 29, 1939, the fourth child of Henry and Leflore Staples; and

**WHEREAS**, Mr. Bass was a hard worker and was successfully employed at the Chicago Housing Authority; Mr. Bass was also an expert tuck pointer and the owner of his own tuck pointing business; in his later years, Mr. Bass went into the funeral business; he was a generous soul and would often discount the price of burial or offer lay-away; and

**WHEREAS**, Mr. Bass loved to laugh and joke, and he loved traveling, especially to the annual reunions of the Bass and Staples family; and

**WHEREAS**, Mr. Bass loved and cherished all of his children and grandchildren; and

**WHEREAS**, Mr. Bass leaves to mourn his passing a loving and beloved wife, Ann; sister, Estelle (Oscar, Sr.); brothers, RV (Betty), Henry (Alberta) and Oliver; children, Pamela (Gregory), Dwight, Kim (Chris), Tavatha "Jan" and Bernita "Muffin" (Turhan); his longtime assistant, Ervin Mabry; his other children, Alvin, Sr. (Sharon), Vicky (Cleveland), Vivian "Poo" (James) and John; 25 grandchildren; 16 great-grandchildren; one godson, Jonathan; two uncles; sisters-in-law and brothers-in-law; numerous cousins, nieces and nephews; neighbors and friends, especially Mrs. Bennie Reed; the Greater Open Door Missionary Baptist Church family including its Pastor and the Usher Board; and his "partners in crime," Derwin Bass, R.B. Fountain and Milton Thomas.

**NOW, THEREFORE, BE IT RESOLVED**, that Bernard Bass will live on in the hearts of those whom he touched and love; and

**BE IT FURTHER RESOLVED**, that I, President Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Bernard Bass, and may a suitable copy of this Resolution be tendered herewith to the family of Bernard Bass.

Approved and adopted this 1st day of December 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**11-R-12  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Herbert Hoover was born the middle son of six children to Elvis Macbeth Hoover and Mrs. Susie Coleman-Hoover; and

**WHEREAS**, Mr. Hoover grew up in the small town of Sherrill, Arkansas, where his family were active parishioners of St. Luke Baptist Church; as a child, Mr. Hoover accepted Jesus Christ as his Lord and Savior; and

**WHEREAS**, in 1957, Mr. Hoover moved to Chicago, where he met his future wife, Ms. Pearl Olivia Summers; they married later that year and they remained deeply in love until his death; and

**WHEREAS**, in 1971, Mr. Hoover and his wife, Pearl, joined Mt. Olive Baptist Church under the leadership of Pastor James Bass; Mr. Hoover, who loved to sing, participated in choir and served as its Vice President for several years; and

**WHEREAS**, in 1975, Mr. Hoover was appointed a Deacon; he dedicated himself to this role, which he assumed until he fell ill in 2008; and

**WHEREAS**, Mr. Hoover was a hard worker; he worked for Campbell Soup and retired from BFI Sanitation, where he won an award for perfect work attendance for over 30 years; and

**WHEREAS**, Mr. Hoover was a talented and creative carpenter; not only did he build a barn by hand which still stands in Pine Bluff, Arkansas, he created numerous decks, porches, benches, tie racks and tables; and

**WHEREAS**, simply put, Mr. Hoover was a man of character, conviction, and contentment; and

**WHEREAS**, Mr. Hoover leaves to mourn his beloved wife, Pearl Olivia Hoover; brother, Elvis Macbeth Hoover, Jr. (Mary); sister, Earnestine Hoover; sister-in-law, Creola Hoover; children, Darius Jackson, Diane Thompson (Leon), Herbert Hoover, Jr.; grandchildren, VonKisha, Tatonisha, Tremaine, Tashuanda, Darius, Jr., Deonna (Shaun), Tierra, Dianna, Javon, Eugene, Shavon, Evon and Jonah; 22 great-grandchildren and a host of nieces, nephews, cousins, God family and special friends.

**NOW, THEREFORE, BE IT RESOLVED**, that Herbert Hoover will live on in the hearts of those whom he touched and loved; and

**BE IT FURTHER RESOLVED** that I, President Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Herbert Hoover, and may a suitable copy of this Resolution be tendered herewith to the family of Herbert Hoover.

Approved and adopted this 1st day of December 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**11-R-13**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**IN MEMORY OF SLAIN CHICAGO POLICE OFFICER DAVID BLAKE**

**WHEREAS**, Almighty God in His infinite wisdom has called a distinguished Chicago Police Officer and a deeply beloved man, David Blake, from our midst; and

**WHEREAS**, throughout his 15-year career with the Chicago Police Department, Officer Blake was committed to serving and protecting the residents of Chicago, as evidenced by the 84 awards he received as a Chicago Police Officer, including 67 honorable mentions, one department commendation and additional awards for courage and distinguished service; and

**WHEREAS**, Officer Blake had worked with diligence on the SWAT Team to which he had been assigned; and

**WHEREAS**, for the past four seasons, Officer Blake enjoyed playing with the Chicago Police Enforcers football team, which competes with other teams across the country, raising money for charity; and

**WHEREAS**, Officer Blake was a loving and dedicated soul and, through his actions, he positively changed the world.

**NOW, THEREFORE, BE IT RESOLVED**, that Officer David Blake will be remembered in the hearts of all the people whom he touched and loved; and

**BE IT FURTHER RESOLVED**, that I, President Todd H. Stroger, and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Chicago Police Officer David Blake and may a suitable copy of this Resolution be tendered to the family of Chicago Police Officer David Blake, so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 1st day of December 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**11-R-14  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the enticing lure of retirement is claiming Ann Gaskin; and

**WHEREAS**, Ms. Gaskin was born to Austrian immigrants, Alois and Karoline Hahn, and was raised in “Back of the Yards,” a neighborhood on Chicago’s South Side; she had four brothers, and her family attended St. Augustine Catholic Church; and

**WHEREAS**, Ms. Gaskin married Charles “Chuck” Gaskin on September 21, 1943; and

**WHEREAS**, Ms. Gaskin worked as a secretary in New York while her husband served in the U.S. Navy; they returned to Chicago, where Ms. Gaskin held a secretarial job until her first child was born; and

**WHEREAS**, Ms. Gaskin stayed at home after the birth of her first child, and the six which were to follow – Tim, Colleen, Sheila, Kathy, Sean, Nora and Maureen; and

**WHEREAS**, while Ms. Gaskin was pregnant with her seventh child, her husband was tragically killed in an automobile accident, leaving her to raise seven children by herself; and

**WHEREAS**, Ms. Gaskin raised a strong family of which she can be proud; and

**WHEREAS**, Ms. Gaskin worked at St. Sabina Academy as the office secretary; after one year, Monsignor John McMahon asked Ms. Gaskin to work in St. Sabina Rectory; Ms. Gaskin served in the role of Church secretary and business manager, devoting 44 years of service to the Faith Community of St. Sabina; and

**WHEREAS**, Ms. Gaskin lives and teaches by the motto that “No one is less than you and no one is better than you;” and

**WHEREAS**, Ms. Gaskin has always generously extended herself to help those in need; and

**WHEREAS**, Ms. Gaskin is to be praised for her contribution to the St. Sabina Faith Community of 44 years of devoted and diligent service.

**NOW, THEREFORE, BE IT RESOLVED**, I, Todd H. Stroger, President of the Board of Commissioners of Cook County, on behalf of the more than five million residents of Cook County, do hereby gratefully acknowledge Ann Gaskin for her outstanding contributions to the lives of the residents of Cook County, and do wish her good health, happiness and continued success in all of her future endeavors, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 1st day of December 2010.

TODD H. STROGER, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**11-R-15  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**IN MEMORY OF GERALD BENDER**

**WHEREAS,** Gerald Bender passed away on November 28, 2010; and

**WHEREAS,** Gerald Bender was a Cook County Circuit Court Judge who presided over Divorce Court; and

**WHEREAS,** Gerald Bender was born in 1937 and went to Bryant grade school in Lawndale and Austin High School; and

**WHEREAS,** Gerald Bender attended Wright College and Roosevelt University before taking night school classes at John Marshall Law School while working a full-time job and raising three young children; and

**WHEREAS,** Gerald Bender was deeply affected by the Holocaust, and recounted coming home as a young man to find his parents sitting Shiva after they learned their Polish family had been wiped out in the Shoah; and

**WHEREAS,** Gerald Bender later went back to Lomza, Poland, the home of his father, and organized an effort to rebuild the community's desecrated Jewish cemetery; and

**WHEREAS,** in the 1970s Gerald Bender met Simon Wiesenthal and did pro-bono research to find Nazis and bring them to justice; and

**WHEREAS**, Gerald Bender co-founded the Jewish Judges Association of Illinois and was a board member of the Illinois Holocaust Museum in Skokie; and

**WHEREAS**, Gerald Bender served as a Trustee of Lincolnwood; and

**WHEREAS**, Gerald Bender was an incredibly giving and caring man who always looked out for those going through tough times, be they on the street or in his courtroom; and

**WHEREAS**, Gerald Bender is survived by his son, Judge Michael Ian Bender; his daughters, Alissa Lynn Cutler and Heather Joye Bender; his sisters, Phyllis and Sharon; and six grandchildren; and

**WHEREAS**, Gerald Bender will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Gerald Bender for his outstanding contributions to the community and country.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Gerald Bender and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Gerald Bender so he may be forever honored and cherished.

Approved and adopted this 1st day of December 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\_\_\_\_\_  
Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**11-R-16  
RESOLUTION**

**Sponsored by**

**THE HONORABLE FORREST CLAYPOOL, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,  
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,**

**ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING SARAH COCHRAN**

**WHEREAS**, Sarah Cochran has left the employment of Cook County after four years of diligent service to its residents; and

**WHEREAS**, Sarah Cochran worked for Cook County Commissioner Forrest Claypool, the last two of which she served as Chief of Staff; and

**WHEREAS**, Sarah Cochran began as an intern during the tumultuous days of the 2007 Cook County Budget during the crafting of the Alternative Omnibus Amendment; and

**WHEREAS**, Sarah Cochran jumped right in and provided invaluable analysis assistance for the Alternative Omnibus Amendment; and

**WHEREAS**, Sarah Cochran capably filled the void left by her co-worker in the area of publicized staff compensation; and

**WHEREAS**, Sarah Cochran is a master cook whose tasty baked wares have provided comfort to Commissioners, Commissioners' staff, Department Heads and Sheriff's Deputies during Board and Committee Meetings; and

**WHEREAS**, Sarah Cochran will be deeply missed and forever treasured by all who knew her and the people of Cook County owe a debt of gratitude to Sarah Cochran for her outstanding contributions to the County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby thank Sarah Cochran for her many contributions to Cook County and offer its wishes of continued success to Sarah Cochran in her future endeavors; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Sarah Cochran to commemorate this auspicious occasion.

Approved and adopted this 1st day of December 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**11-R-17  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**IN HONOR OF HOLLIS HANOVER**

**WHEREAS**, Hollis Hanover has served as a key member of Commissioner Larry Suffredin’s staff since his election to office in 2002; and

**WHEREAS**, Hollis Hanover has made invaluable contributions to the Commissioner’s office and constituents of the 13th District as General Counsel and Chief of Staff; and

**WHEREAS**, Hollis Hanover served the residents of the 13th District by helping countless homeowners appeal their property reassessments, and aided constituents with various Cook County and Forest Preserve District issues; and

**WHEREAS**, Hollis Hanover provided invaluable direction to the efforts to codify the Cook County Code of Ordinances and Forest Preserve District Code of Ordinances, giving the public increased access to the business of Cook County; and

**WHEREAS**, during her tenure, Hollis Hanover worked on important issues like the amendment of the Cook County Vehicle Code, the preservation of Cook County Hospital, and the creation of the Cook County Health & Hospitals System Board of Directors; and

**WHEREAS**, Hollis Hanover managed Commissioner Suffredin’s legal intern program, allowing many law students the opportunity to see first-hand the operations of government; and

**WHEREAS**, Hollis Hanover is a dedicated professional who possesses extraordinary interpersonal skills, a deep insight into County government and a keen legal mind, having drafted many of the Commissioner’s Ordinances; and

**WHEREAS**, prior to joining the Commissioner’s staff, Hollis Hanover worked at the law firm of Jenner & Block; and

**WHEREAS**, Hollis Hanover is involved in the community, serving on the Executive Committee of the Lincoln Park Zoo Auxiliary Board; in leadership positions at the Old Town Art Fair; and with the Parent Association of the Latin School of Chicago; and

**WHEREAS**, Hollis Hanover is leaving Commissioner Suffredin’s staff in order to spend time with her husband, Mark Hanover and her two wonderful children, Cole and Lauren.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners, on behalf of the people of Cook County, does hereby recognize and commend Hollis Hanover for her invaluable contributions to the Office of Cook County Commissioner Larry Suffredin and the people of the 13th District and wish her every success in her future endeavors; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Hollis Hanover as a token of this Honorable Body's appreciation.

Approved and adopted this 1st day of December 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

### **REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

December 1, 2010

The Honorable,

The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: President Stroger, Chairman Silvestri, Vice Chairman Murphy and Beavers, Butler, Collins, Daley, Gainer, Gorman, Goslin, Peraica, Reyes, Schneider, Sims and Suffredin (14)

Absent: Commissioners Claypool, Moreno and Steele (3)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

#### **SECTION 1**

Your Committee has considered the following items and upon the adoption of this report the recommendation is as follows:

309993      DOCKET #8696 – T. & L. HOLEWINSKI, Owners, Application (No. V-10-63): Variation to reduce left side yard setback from 15 feet to 6 feet for an addition to existing shed in the R-

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

3 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the south side of 131<sup>st</sup> Street, approximately 100 feet west of 104<sup>th</sup> Avenue in Palos Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 309994 DOCKET #8697 – T. LATA, Owner, Application (No. V-10-64): Variation to reduce left side yard setback from 10 feet to 3.9 feet (existing); reduce distance between principal (attached deck); and accessory from 10 feet to 1 foot for a new deck addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.11 of an acre, located on the north side of 51<sup>st</sup> Street, approximately 148 feet west of Latrobe Avenue in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 309995 DOCKET #8698 – E. SAAVEDRA, Owner, Application (No. V-10-65): Variation to reduce rear yard setback from 5 feet to 4 feet (existing); and reduce left side yard setback from 10 feet to 4.6 feet for a new detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the west side of Roy Street, approximately 68 feet north of Diversey Avenue in Leyden Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 309996 DOCKET #8699 - B. KENNEDY, Owner, Application (No. V-10-66): Variation to reduce rear yard setback from 50 feet to 34 feet (existing) for a 2nd story addition in the R-4 Single Family Residence District. The subject property consists of approximately 1.13 acres, located on the northeast corner of 94th Avenue and 145th Street in Orland Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 309997 DOCKET #8700 - E. FIELDS, Owner, Application (No. V-10-67): Variation to increase height of sign from 20 feet to 30 feet (existing) for an identification pole sign in the C-6 Automotive Service District. The subject property consists of approximately 0.47 of an acre, located on the southwest corner of Potter Road and Golf Road in Maine Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 309998      DOCKET #8701 - S. MCKEIGUE, Owner, Application (No. V-10-68): Variation to reduce right side yard setback from 10 feet to 4 feet (existing); and reduce rear yard setback from 40 feet to 36 feet for a sunroom addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the west side of south Palos West Drive, approximately 860 feet north of Grand View Drive in Palos Township, County Board District #17. Recommendation: That the application be granted.

Conditions:    None

Objectors:     None

**Commissioner Peraica, seconded by Vice Chairman Murphy moved, the approval of Communication Nos. 309993, 309994, 309995, 309996, 309997 and 309998. The motion carried.**

## SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendation is as follows:

- 309999      JAN ZYCH, Owner, 5060 South Archer Avenue, Chicago, Illinois 60632, Application (No. SU-10-27). Submitted by John J. Pikarski, Jr. of Gordon & Pikarski, 303 West Madison, Suite #2300, Chicago, Illinois 60606. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for an ethnic delicatessen in Section 32 of Lemont Township. Property consists of approximately 0.958 of an acre located on the east side of State Street approximately 1,320 feet north of Archer Avenue in Lemont Township. Intended use: Ethnic delicatessen.
- 310000      SUZANNAH DUNWORTH, Trustee, Owner, 4838 South Lockwood, Chicago, Illinois 60638, Application (No. SU-10-26; Z10088). Submitted by Hedeker & Perrelli, Ltd., Attn: Lisa Gaspero, 1 Overlook Point, Suite #250, Lincolnshire, Illinois 60069. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for continued use of an existing two dwelling residence (as previously amortized under SU-80-38) in Section 9 of Strickney Township. Property consists of approximately 0.09 of an acre located on the northwest corner of 49th Street and Lockwood Avenue in Stickney Township. Intended use: The building will continue to be used as a dwelling.

**Vice Chairman Murphy, seconded by Commissioner Goslin, referred the new application Communication Nos. 309999 and 310000 to the Zoning Board of Appeals. The motion carried.**

**Vice Chairman Murphy, seconded by Commissioner Peraica, moved to adjourn, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

December 1, 2010

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Vice Chairman Gorman, Commissioners Beavers, Butler, Collins, Daley, Gainer, Goslin, Murphy, Peraica, Reyes, Schneider, Sims, Silvestri, and Suffredin (14)

Absent: Chairman Moreno, Commissioners Claypool and Steele (3)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 309773 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 10-W2839-01-RP. Greenwood Avenue, Oakton Street to Dempster Street; and Church Street to Golf Road in the Village of Niles, the City of Park Ridge and Unincorporated Maine Township in County Board District #9. Adjustment of quantities and new items. \$230,930.53 (Addition).
- 309774 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-W7440-03-RP. Mount Prospect Road, Dempster Street to Northwest Highway in the Village of Mount Prospect and the City of Des Plaines in County Board Districts #15 and 17. Adjustment of quantities. \$155,336.30 (Addition).
- 309775 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-V5742-05-RS. Ela Road, Central Road to Lake-Cook Road and the Villages of Hoffman Estates, Inverness and Barrington in County Board Districts #14 and 15. Final adjustment of quantities. \$2,505.25 (Addition).

## JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

- 309776 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-A6416-01-RP. Dempster Street, Algonquin Road to Elmhurst Road in the Village of Mount Prospect and Unincorporated Elk Grove Township in County Board District #15. Adjustment of quantities and new items. \$161,092.53 (Addition).
- 309777 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-B1113-08-RP. Devon Avenue, Rohlwing Road to Busse Road in the Villages of Elk Grove, Itasca and Bensenville in County Board Districts #15 and 17. Adjustment of quantities. \$136,521.50 (Addition).

**Commissioner Goslin, seconded by Commissioner Peraica, moved the approval of the change in plans and extra work described in Communication Nos. 309773, 309774, 309775, 309776 and 309777. The motion carried.**

### SECTION 2

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 309778 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending October 31, 2010.

**Commissioner Murphy, seconded by Commissioner Sims, moved to suspend the rules Section 2-108 (h)(1) of the County Code to consider Communication No. 309778. The motion carried.**

**Commissioner Murphy, seconded by Commissioner Beavers, moved to receive and file Communication No. 309525. The motion carried.**

**Commissioner Beavers moved to adjourn, seconded by Commissioner Claypool. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ELIZABETH "LIZ" DOODY GORMAN, Vice Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

---

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

### REPORT OF THE COMMITTEE ON FINANCE

December 1, 2010

## JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

The Honorable,  
The Board of Commissioners of Cook County

### ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri and Suffredin (15)

Absent: Commissioners Moreno and Steele (2)

Ladies and Gentlemen:

### SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

### APPELLATE CASE

309857 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,370.00 attorney fees regarding People of the State of Illinois v. Cortez H. Trial Court No. 06-JA-0203. Appellate Court No. 10-1504.

APPELLATE CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$0.00
APPELLATE CASE TO BE APPROVED:	\$1,370.00

### NON-CAPITAL CASES

309795 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$2,132.50 attorney fees for the defense of an indigent defendant, Cheers Boozer. Indictment No. 06-CR-80019 (Non-Capital Case).

309796 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of an indigent defendant, Lydell Manuel. Indictment No. 10-CR-80001 (Non-Capital Case).

309797 LUIS B. ROSELLE, Psy.D., Mount Pleasant, Iowa, presented by Jeffrey J. Kent, Attorney, submitting an Order of Court for payment of \$2,565.00 expert witness fees for the defense of an indigent defendant, Leonel Garza. Indictment No. 09-CR-80007 (Non-Capital Case).

309809 RUSSELL J. MILLER, Attorney, submitting an Order of Court for payment of \$1,862.00 attorney fees for the defense of an indigent defendant, Leveltton Birch. Indictment No. 09-MC6-004508 (Non-Capital Case).

## JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

- 309829 KIRK WITHERSPOON, Ph.D., Moline, Illinois, presented by Stephen F. Potts, Attorney, submitting an Order of Court for payment of \$1,045.80 expert witness fees (psychological examination) for the defense of an indigent defendant, Stephen Ehrlich. Indictment No. 99-CR-80009 (Non-Capital Case).
- 309830 KIRK WITHERSPOON, Ph.D., Moline, Illinois, presented by Stephen F. Potts, Attorney, submitting an Order of Court for payment of \$4,208.63 expert witness fees (psychological examination) for the defense of an indigent defendant, Stephen Ehrlich. Indictment No. 99-CR-80009 (Non-Capital Case).
- 309858 MICHAEL P. CHOMIAK, Attorney, submitting an Order of Court for payment of \$2,100.00 attorney fees for the defense of an indigent defendant, Mark Hayes. Indictment Nos. 10-CR-1089103 and 10-CR-1089203 (Non-Capital Cases).
- 309882 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Phillip Diaz. Indictment No. 06-CR-8002 (Non-Capital Case).
- 309883 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$1,140.00 attorney fees for the defense of an indigent defendant, Leolnel Garza. Indictment No. 09-CR-80007 (Non-Capital Case).
- 309892 PRADEEP ROY-SINGH, Attorney, submitting an Order of Court for payment of \$1,231.25 attorney fees for the defense of an indigent defendant, Datus Egeston. Indictment No. 06-CR-80016 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$0.00
NON-CAPITAL CASES TO BE APPROVED:	\$18,810.18

### DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 309828 ROTMAN & ELOVITZ, LTD., Chicago, Illinois, presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,394.00 for the defense of an indigent defendant, Richard Jinkens. Domestic Relations Civil Contempt Case No. 03-D-004813.
- 309881 PETER R. OLSON, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,038.25 for the defense of an indigent defendant, Carlos Figueroa. Domestic Relations Civil Contempt Case No. 01-D-051081.
- 309891 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,871.94 for the defense of an indigent defendant, James Powell. Domestic Relations Civil Contempt Case No. 01-D-17485.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$0.00
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$4,304.19

### JUVENILE CASES

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

- 309798 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, John Middleton, Father, re: J. Morris, a minor. Indictment No. 10-JA-179 (Juvenile Case).
- 309799 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, C. Nicholson, a minor. Indictment No. 10-JD-03318 (Juvenile Case).
- 309800 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Roshay Head, Mother, re: L. Ayers, a minor. Indictment No. 10-JA-00503 (Juvenile Case).
- 309801 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Jake Bronge, Father, re: L. Bronge, a minor. Indictment No. 09-JA-1151 (Juvenile Case).
- 309802 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, M. Starks, a minor. Indictment No. 09-JD-60970 (Juvenile Case).
- 309803 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of indigent defendants, the Holman children, minors. Indictment Nos. 98-JA-01491 and 98-JA-01492 (Juvenile Cases).
- 309804 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Lamar Anderson, Father, re: L. Anderson, a minor. Indictment No. 09-JA-00298 (Juvenile Case).
- 309805 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Terry Gaston, Father, re: the Henderson children, minors. Indictment Nos. 09-JA-01058, 09-JA-01059 and 09-JA-01060 (Juvenile Cases).
- 309806 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of indigent defendants, the Ball children, minors. Indictment Nos. 06-JA-00171 and 06-JA-00172 (Juvenile Cases).
- 309807 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,862.50 attorney fees for the defense of an indigent defendant, J. Gudino, a minor. Indictment No. 10-JD-2125 (Juvenile Case).
- 309808 THOMAS J. KEEVERS, Attorney, submitting an Order of Court for payment of \$3,982.50 attorney fees for the defense of an indigent defendant, Michael Island, Father, re: J. Island, a minor. Indictment No. 10-CoAD-80 (Juvenile Case).
- 309812 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Adebayo Aofolaju, Father, re: J. Aofolaju, a minor. Indictment No. 10-JA-826 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

- 309813 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Denise Starsinich, Mother, re: M. Peters, a minor. Indictment No. 06-JA-889 (Juvenile Case).
- 309814 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$523.04 attorney fees for the defense of an indigent defendant, Bernard Flowers, Father, re: J. Johnson-Flowers and B. Leggin, minors. Indictment Nos. 05-JA-1073 and 08-JA-184 (Juvenile Cases).
- 309815 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Lillie Rogers, Adoptive Mother, re: the Baker children, minors. Indictment Nos. 06-JA-925 and 09-JA-1011 (Juvenile Cases).
- 309816 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, M. Hayes, a minor. Indictment No. 00-JA-442 (Juvenile Case).
- 309817 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$650.54 attorney fees for the defense of an indigent defendant, Ciarra Mayfield, Mother, re: C. Martin and C. Mayfield, minors. Indictment Nos. 07-JA-706 and 09-JA-114 (Juvenile Cases).
- 309818 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$852.10 attorney fees for the defense of an indigent defendant, Demetrius Stephens, Father, re: L. Lane, a minor. Indictment No. 10-JA-394 (Juvenile Case).
- 309819 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Deonate Williams, Father, re: D. Williams, a minor. Indictment No. 07-JA-1051 (Juvenile Case).
- 309820 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$935.00 attorney fees for the defense of an indigent defendant, David Martinez, Father, re: A. Martinez, a minor. Indictment No. 10-JA-334 (Juvenile Case).
- 309821 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of an indigent defendant, Damien Martin, Father, re: J. Martin, a minor. Indictment No. 09-JA-835 (Juvenile Case).
- 309822 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Joseph Sardin, III, Father, re: M. Harris and J. Sardin, minors. Indictment Nos. 03-JA-00764 and 05-JA-01024 (Juvenile Cases).
- 309823 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Charles Chrapla, Father, re: the Korte children, minors. Indictment Nos. 05-JA-01289 and 05-JA-01291 (Juvenile Cases).
- 309826 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Eddie Lee Rivers, Father, re: D. Carpenter and E. Jackson, minors. Indictment Nos. 00-JA-01273 and 00-JA-01274 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

- 309827 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of indigent defendants, the Stolzman children, minors. Indictment Nos. 03-JA-00864 and 06-JA-00892 (Juvenile Cases).
- 309831 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,850.00 attorney fees for the defense of an indigent defendant, H. Craig, a minor. Indictment No. 10-JA-501 (Juvenile Case).
- 309832 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,393.75 attorney fees for the defense of an indigent defendant, Jack Campagna, Father, re: the Campagna children, minors. Indictment Nos. 08-JA-720 and 08-JA-721 (Juvenile Cases).
- 309833 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Carmen Miranda, Mother, re: the Miranda, Morales and Salgado children, minors. Indictment Nos. 01-JA-011, 01-JA-012 and 01-JA-013 (Juvenile Cases).
- 309834 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Eric Watson, Father, re: J. Watson, a minor. Indictment No. 09-JA-122 (Juvenile Case).
- 309835 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, A. Pearson, a minor. Indictment No. 08-JA-0904 (Juvenile Case).
- 309836 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,756.25 attorney fees for the defense of an indigent defendant, B. Anderson, a minor. Indictment Nos. 09-JD-2754 and 09-JD-4256 (Juvenile Cases).
- 309837 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, T. Peoples, a minor. Indictment No. 10-JD-03323 (Juvenile Case).
- 309838 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Armando Arroyo, Father, re: the Morales child, a minor. Indictment No. 09-JA-00971 (Juvenile Case).
- 309839 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,293.75 attorney fees for the defense of an indigent defendant, R. Otto, a minor. Indictment No. 09-JA-774 (Juvenile Case).
- 309840 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Billy Nunn, Father, re: T. Nunn, a minor. Indictment No. 08-JA-690 (Juvenile Case).
- 309841 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Michael Lucio, Father, re: the Lucio children, minors. Indictment Nos. 01-JA-1224, 01-JA-1225 and 01-JA-1226 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

- 309842 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, Niyanna Smith, Mother, re: M. Sutton, a minor. Indictment No. 08-JA-601 (Juvenile Case).
- 309843 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Marketta Sconyers, Mother, re: P. Brown, a minor. Indictment No. 03-JA-00493 (Juvenile Case).
- 309844 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Robert Johnson, Father, re: R. Johnson, a minor. Indictment No. 91-J-14856 (Juvenile Case).
- 309845 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,612.50 attorney fees for the defense of an indigent defendant, Matthew Candler, Father, re: the Candler children, minors. Indictment Nos. 09-JA-1084 and 09-JA-1085 (Juvenile Cases).
- 309846 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,800.00 attorney fees for the defense of an indigent defendant, Lacreasha Reynolds, Mother, re: the Reynolds children, minors. Indictment Nos. 10-JA-96 and 10-JA-97 (Juvenile Cases).
- 309847 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,337.50 attorney fees for the defense of an indigent defendant, Eddie Rivers, Father, re: J. Rivers, a minor. Indictment No. 10-JA-00148 (Juvenile Case).
- 309848 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Raven Brown-McCoy, Mother, re: the Jones and McCoy children, minors. Indictment Nos. 08-JA-00701, 08-JA-00702 and 08-JA-00703 (Juvenile Cases).
- 309849 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$5,518.75 attorney fees for the defense of an indigent defendant, Monique Thomas, Mother, re: R. Otto, a minor. Indictment No. 09-JA-774 (Juvenile Case).
- 309850 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$2,867.10 attorney fees for the defense of an indigent defendant, Jesse R. Conner, Father, re: G. Lee, a minor. Indictment No. 09-CoAD-415 (Juvenile Case).
- 309851 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$4,963.23 attorney fees for the defense of an indigent defendant, Carlos Sosa, Father, re: V. Sosa, a minor. Indictment No. 09-CoAD-262 (Juvenile Case).
- 309859 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$718.25 attorney fees for the defense of an indigent defendant, Maureen Mayer, Mother, re: V. Mayer, a minor. Indictment No. 09-JA-00644 (Juvenile Case).
- 309860 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$755.00 attorney fees for the defense of indigent defendants, Otis and Shirley Jackson, Guardians, re: T. Shaw, a minor. Indictment No. 95-JA-4994 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

- 309861 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$502.50 attorney fees for the defense of an indigent defendant, S. Beathea, a minor. Indictment No. 09-JA-814 (Juvenile Case).
- 309862 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,472.50 attorney fees for the defense of an indigent defendant, Sergio Sanchez, Father, re: the Kamber and Sanchez children, minors. Indictment Nos. 10-JA-486, 10-JA-487, 10-JA-488, 10-JA-489, 10-JA-490 and 10-JA-491 (Juvenile Cases).
- 309863 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Willie McCafferty, Father, re: J. McCafferty, a minor. Indictment No. 07-JA-0866 (Juvenile Case).
- 309864 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, James Guterrez, Father, re: C. Diorio, a minor. Indictment No. 03-JA-0580 (Juvenile Case).
- 309865 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, D. Barfield, a minor. Indictment No. 08-JA-01010 (Juvenile Case).
- 309866 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, J.B. Hollom, Father, re: J. Chatman, a minor. Indictment No. 02-JA-00444 (Juvenile Case).
- 309867 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Jeffery Hall, Father, re: J. Hall, a minor. Indictment No. 04-JA-0842 (Juvenile Case).
- 309868 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$4,650.00 attorney fees for the defense of an indigent defendant, Eriko Donaldson, Mother, re: A. Donaldson, a minor. Indictment No. 08-JA-0850 (Juvenile Case).
- 309869 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$574.50 attorney fees for the defense of an indigent defendant, Stephanie Olney, Mother, re: J. Avalos, a minor. Indictment No. 08-JA-187 (Juvenile Case).
- 309870 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,197.75 attorney fees for the defense of indigent defendants, Jorge Mercado and Angel Montano, Fathers, re: the Cuenca, and Mercado children, minors. Indictment Nos. 09-JA-900, 09-JA-903, 09-JA-904 and 09-JA-905 (Juvenile Cases).
- 309871 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, D. Almond, a minor. Indictment No. 10-JD-1435 (Juvenile Case).
- 309872 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, J. Payton, a minor. Indictment No. 10-JA-0108 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

- 309873 RICHARD S. GUTOF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, C. Cobb, a minor. Indictment No. 07-JA-00649 (Juvenile Case).
- 309874 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, D. Thompson, a minor. Indictment No. 07-JA-00743 (Juvenile Case).
- 309875 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Tina Robinson, Mother, re: B. Coleman, a minor. Indictment No. 07-JA-0759 (Juvenile Case).
- 309876 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,193.75 attorney fees for the defense of an indigent defendant, Christopher Swiatek, Sr., Father, re: C. Swiatek, a minor. Indictment No. 06-JA-00863 (Juvenile Case).
- 309877 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,018.75 attorney fees for the defense of an indigent defendant, Daryl Phillips, Father, re: D. Nunez, a minor. Indictment No. 09-JA-00261 (Juvenile Case).
- 309878 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of indigent defendants, the Christo children, minors. Indictment Nos. 07-JA-01065 and 07-JA-01066 (Juvenile Cases).
- 309880 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$877.50 attorney fees for the defense of indigent defendants, C. Alexander and C. Wilson, minors. Indictment Nos. 07-JA-734 and 07-JA-735 (Juvenile Cases).
- 309885 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Phillip Evans, Father, re: D. Johnson, a minor. Indictment No. 06-JA-00853 (Juvenile Case).
- 309886 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of indigent defendants, C. Brown and D. Massey, minors. Indictment Nos. 07-JA-00639 and 07-JA-00640 (Juvenile Cases).
- 309887 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Janice Robinson, Mother, re: D. Trotter, a minor. Indictment No. 01-JA-00263 (Juvenile Case).
- 309888 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Marvin Gentry, Father, re: T. Stone, a minor. Indictment No. 10-JA-00030 (Juvenile Case).
- 309889 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Rosa Zastrow, Mother, re: the Zastrow children, minors. Indictment Nos. 06-JA-00420 and 06-JA-00421 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

- 309890 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Kawana Sandlin, Mother, re: C. Brown and D. Massey, minors. Indictment Nos. 07-JA-639 and 07-JA-640 (Juvenile Cases).
- 309893 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$918.75 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 06-JA-00342 and 06-JA-00343 (Juvenile Cases).
- 309894 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Diandre Bullock, Father, re: the Bullock children, minors. Indictment Nos. 09-JA-769 and 10-JA-687 (Juvenile Cases).
- 309895 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,263.00 attorney fees for the defense of an indigent defendant, Christian Conners, Father, re: C. Conners, a minor. Indictment No. 10-JA-313 (Juvenile Case).
- 309896 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Manuel Garro, Father, re: V. Garro, a minor. Indictment No. 08-JA-880 (Juvenile Case).
- 309897 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Tremaine Holmes, Sr., Father, re: T. Holmes, a minor. Indictment No. 09-JA-00876 (Juvenile Case).
- 309898 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Erikka Gage, Mother, re: J. Clinton, a minor. Indictment No. 10-JA-90 (Juvenile Case).
- 309899 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Nancy Ruiz, Mother, re: A. Johnson, a minor. Indictment No. 09-JA-952 (Juvenile Case).
- 309951 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Cedar Becerra, Father, re: the Becerra children, minors. Indictment Nos. 08-JA-00074 and 08-JA-00075 (Juvenile Cases).
- 309952 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Patricio Flores, Father, re: P. Flores, a minor. Indictment No. 06-JA-00691 (Juvenile Case).
- 309953 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Arturo Jaimes, Father, re: J. Santiago, a minor. Indictment No. 10-JA-00462 (Juvenile Case).
- 309954 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$905.78 attorney fees for the defense of indigent defendants, Cesar Aguayo, Jaime Garcia and Jose Orozco, Fathers, re: the Aguayo, Garcia and Salgado children, minors. Indictment Nos. 07-JA-00801, 07-JA-00802 and 07-JA-00803 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

- 309955 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, James Davis a/k/a Mitchyloe Robins, Father, re: T. West, a minor. Indictment No. 10-JA-00542 (Juvenile Case).
- 309956 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,743.75 attorney fees for the defense of an indigent defendant, Manuel Zapata Perez, Father, re: the Nall children, minors. Indictment Nos. 10-JA-00223, 10-JA-00224, 10-JA-00225 and 10-JA-00226 (Juvenile Cases).
- 309957 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Wynetta Welch, Mother, re: T. Welch, a minor. Indictment No. 07-JA-752 (Juvenile Case).
- 309958 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Robert Wilson, Father, re: R. Wilson, a minor. Indictment No. 99-JA-400 (Juvenile Case).
- 309959 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,818.75 attorney fees for the defense of an indigent defendant, Nathaniel Smith, Father, re: the Smith children, minors. Indictment Nos. 05-JA-477 and 05-JA-478 (Juvenile Cases).
- 309960 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,418.75 attorney fees for the defense of an indigent defendant, Jerome Harris, Father, re: the Anderson children, minors. Indictment Nos. 10-JA-443 and 10-JA-444 (Juvenile Cases).
- 309961 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Killisha Lott, Mother, re: M. Cole, a minor. Indictment No. 10-JA-0377 (Juvenile Case).
- 309962 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$968.75 attorney fees for the defense of an indigent defendant, Maria Cambron, Mother, re: the Camacho and Gutierrez children, minors. Indictment Nos. 05-JA-1218, 05-JA-1219 and 05-JA-1220 (Juvenile Cases).
- 309963 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,990.00 attorney fees for the defense of an indigent defendant, Makiah Lewis, Mother, re: the Lewis, Lockhart, Seaberry and Steward children, minors. Indictment Nos. 03-JA-989, 03-JA-990, 03-JA-991, 03-JA-992, 03-JA-993 and 10-JA-002 (Juvenile Cases).
- 309964 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Agripina Roman, Mother, re: the Nava and Vazquez children, minors. Indictment Nos. 07-JA-242, 07-JA-243, 07-JA-244, 07-JA-245, 07-JA-246 and 07-JA-247 (Juvenile Cases).
- 309965 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,693.75 attorney fees for the defense of an indigent defendant, M. Ortiz, a minor. Indictment No. 05-JA-0457 (Juvenile Case).
- 309966 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Dorothea Wilson, Mother, re: the

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

Wilson children, minors. Indictment Nos. 08-JA-00956, 08-JA-00957, 08-JA-00958 and 08-JA-00959 (Juvenile Cases).

- 309967 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, T. Taylor, a minor. Indictment No. 09-JA-1048 (Juvenile Case).
- 309968 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, I. Harvey, a minor. Indictment No. 08-JA-470 (Juvenile Case).
- 309969 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$377.50 attorney fees for the defense of an indigent defendant, E. Wilkerson, a minor. Indictment No. 03-JA-1724 (Juvenile Case).
- 309970 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Melanie Holloway, Mother, re: M. Holloway, a minor. Indictment No. 08-JA-848 (Juvenile Case).
- 309971 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Kwasi Smith, Mother, re: the Ball, Johnson, Smith and Springfield children, minors. Indictment Nos. 05-JA-1168, 05-JA-1169, 05-JA-1170, 05-JA-1171, 05-JA-1172 and 05-JA-1173 (Juvenile Cases).
- 309972 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Julietta Martinez, Mother, re: E. Martinez, a minor. Indictment No. 07-JA-619 (Juvenile Case).
- 309973 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of indigent defendants, the Armfield, Madison and Reeves children, minors. Indictment Nos. 09-JA-160, 09-JA-161 and 09-JA-162 (Juvenile Cases).
- 309974 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$248.58 attorney fees for the defense of an indigent defendant, Shawn Washington, Sr., Father, re: A. Goodlet and S. Washington, minors. Indictment Nos. 07-JA-00712 and 07-JA-00713 (Juvenile Cases).
- 309975 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Kortney Kozeny, Mother, re: H. Kozeny, a minor. Indictment No. 08-JA-00796 (Juvenile Case).
- 309976 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$668.50 attorney fees for the defense of an indigent defendant, Celia Brown, Mother, re: the Brown and McGhee children, minors. Indictment Nos. 92-J-9835, 92-J-13537, 92-J-13538 and 96-JA-718 (Juvenile Cases).
- 309977 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of an indigent defendant, Lawrence Sloan, Father, re: L. Sloan, a minor. Indictment No. 09-JA-1119 (Juvenile Case).

## JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

- 309978 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Zulay Chacon, Mother, re: the Chacon and Seagnamillo children, minors. Indictment Nos. 04-JA-1563, 04-JA-1564 and 04-JA-1565 (Juvenile Cases).
- 309979 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,637.50 attorney fees for the defense of an indigent defendant, Termale Tellis, Father, re: the Tellis children, minors. Indictment Nos. 10-JA-413 and 10-JA-414 (Juvenile Cases).
- 309980 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,231.25 attorney fees for the defense of an indigent defendant, Floyd Gibert, Father, re: D. Ross-Gibert, a minor. Indictment No. 04-JA-0454 (Juvenile Case).
- 309981 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,742.50 attorney fees for the defense of an indigent defendant, Andre Moten, Father, re: A. Moten, a minor. Indictment No. 10-JA-381 (Juvenile Case).
- 309982 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Donna Henry, Mother, re: L. Henry, a minor. Indictment No. 08-JA-889 (Juvenile Case).
- 309983 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,077.50 attorney fees for the defense of an indigent defendant, Carl Roberson, Sr., Father, re: the Roberson children, minors. Indictment Nos. 97-JA-143 and 97-JA-146 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2011 TO PRESENT:

\$0.00

JUVENILE CASES TO BE APPROVED:

\$111,433.62

### SPECIAL COURT CASES

- 309916 MECKLER BULGER TILSON MARICK & PEARSON, LLP, Jacob M. Rubinstein, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$671.20 attorney fees and expenses regarding Jeremy Bloom v. Suburban Cook County Regional Office of Education and Charles A. Flowers, Case No. 08-CV-857 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-27715), for the month of June 2010. To date \$20,686.68 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

### COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 309918 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,944.24 attorney fees and expenses regarding Lambert v. Jamison, et al., Case No. 08-C-3613 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-526), for the month of September 2010. To date \$253,205.91 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 309920 KOZACKY & WEITZEL, P.C., Alastar S. McGrath, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,474.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of August 26 through September 30, 2010. To date \$467,667.62 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 309923 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$33,857.35 attorney fees and expenses regarding Michael L. Shakman, et al. v. Sheriff of Cook County, et al., USDC No. 69-C-2145 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-25576), for the period of September 28 through October 20, 2010 (attorney fees), and September 29 through October 27, 2010 (expenses). To date \$1,134,667.27 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

- 309927 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$80,458.52 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On November 15, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 62nd Unopposed Petition in the amount of \$80,458.52 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$4,025,559.26. The Compliance Administrator has accumulated total fees and expenses of \$4,106,017.78 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

- 309930 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$91,036.22 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On November 15, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 63rd Unopposed Petition in the amount of \$91,036.22 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance

Administrator has been paid \$4,025,559.26. The Compliance Administrator has accumulated total fees and expenses of \$4,197,054.00 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

- 309989 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$32,740.68 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On November 22, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 39th Unopposed Petition in the amount of \$32,740.68 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$690,282.11. Mr. Vogel has accumulated total fees and expenses of \$723,022.79 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

- 309990 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$34,819.50 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On November 22, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 40th Unopposed Petition in the amount of \$34,819.50 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$690,282.11. Mr. Vogel has accumulated total fees and expenses of \$757,842.29 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

- 309991 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$35,693.91 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On November 22, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 41st Unopposed Petition in the amount of \$35,693.91 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$690,282.11. Mr. Vogel has accumulated total fees and expenses of \$793,536.20 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

SPECIAL COURT CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$0.00  
SPECIAL COURT CASES TO BE APPROVED: \$330,695.62

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 309810 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$129,823.99, 11th and final payment for Contract No. 07-53-231, for Countywide Fire and Life Safety System Upgrade Project, Bid Package #7 (Fourth District Campus and the Department of Corrections South Campus Buildings 1 and 4) for the Office of Capital Planning and Policy, for the months of November 2009 through May 2010. Bond Issue (20000 Account). (See Comm. No. 304423). Purchase Order No. 158548, approved by County Board July 31, 2007, July 1, 2008, October 15, 2008 and April 6, 2010.
- 309811 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$278,460.66, part payment for Contract No. 09-41-249, for the County's participation in the State of Illinois contract for motor fuel card purchases submitted by the Sheriff's Office, for the month of October 2010 (211-445 Account). (See Comm. No. 309195). Purchase Order No. 170709, approved by County Board July 21, 2009.
- 309824 PARATA SYSTEMS, LLC, Atlanta, Georgia, submitting two (2) invoices totaling \$401,256.30, part payment for Contract No. 09-41-302, for license, maintenance and support services for the Autoscript III® Robotic Prescription Delivery System and the Pharmacy 2000® Workflow Management System for Stroger Hospital of Cook County and the Fantus Clinic, for the Office of Capital Planning and Policy (717/031-521 Account). (See Comm. No. 308859). Purchase Order No. 171194, approved by the Board of Directors of the Cook County Health and Hospitals System on October 3, 2008. The Cook County Board of Commissioners approved the contract on January 26, 2010.
- 309825 NORIX GROUP, INC., West Chicago, Illinois, submitting six (6) invoices totaling \$332,250.75, part payment for Contract No. 10-41-74, for resident furniture for the Juvenile Temporary Detention Center (717/440-521 Account). Purchase Order No. 173341, approved by County Board April 20, 2010.
- 309852 ABEL BUILDING & RESTORATION, INC., McHenry, Illinois, submitting invoice totaling \$376,548.30, 8th part payment for Contract No. 09-53-97, for Countywide exterior wall renovation for Building Group 2, Bid Package B (Provident Hospital of Cook County, Sengstacke Clinic, and the Provident Hospital of Cook County parking structure) for the Office of Capital Planning and Policy, for the month of October 2010. Bond Issue (20000

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

Account). (See Comm. No. 309133). Purchase Order No. 168711, approved by County Board July 21, 2009.

- 309853 SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$1,010,412.17, 4th part payment for Contract No. 09-53-271, for the Countywide Elevator Modernization Project (Bid Package #9) at the 2nd, 3rd and 5th District Courthouses, Robert J. Stein Institute of Forensic Medicine and the Department of Corrections South Campus, Buildings 1 and 4 for the Office of Capital Planning and Policy, for the period of May 26 through October 14, 2010. Bond Issue (20000 Account). (See Comm. No. 307758). Purchase Order No. 170570, approved by County Board November 18, 2009.
- 309854 PARATA SYSTEMS, LLC, Atlanta, Georgia, submitting invoice totaling \$113,796.15, part payment for Contract No. 09-41-302, for license, maintenance and support services for the Autoscript III® Robotic Prescription Delivery System and the Pharmacy 2000® Workflow Management System for Stroger Hospital of Cook County and the Fantus Clinic, for the Office of Capital Planning and Policy (717/031-521 Account). (See Comm. No. 309824). Purchase Order No. 171194, approved by the Board of Directors of the Cook County Health and Hospitals System on October 3, 2008. The Cook County Board of Commissioners approved the contract on January 26, 2010.
- 309855 JOHNSON CONTROLS, INC., Charlotte, North Carolina, submitting three (3) invoices totaling \$1,005,766.29, 3rd, 4th and 5th part payments for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Cook County Department of Homeland Security and Emergency Management through the Homeland Security grant, for the periods ending July 31, 2010, August 31, 2010 and October 31, 2010 (769-570 Account). (See Comm. No. 309132). Purchase Order No. 171733, approved by County Board March 18, 2008, February 4, 2009, April 1, 2009 recessed and reconvened on April 2, 2009, September 1, 2009 and January 12, 2010.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 309856 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$148,759.50, part payment for Contract No. 09-41-277, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of September 2010 (326-298 Account). (See Comm. No. 309235). Purchase Order No. 171829, approved by County Board July 21, 2009.
- 309879 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$334,345.00, part payment for Contract No. 08-41-76 (A & B), for leasing a Z900 Series Model 2094-702 Enterprise server in order to acquire software, equipment, maintenance and support services for the Data Center for the Department for Management of Information Systems, for the month of October 2010 (714/012-579 Account). (See Comm. No. 309610). Purchase Order No. 171122, approved by County Board December 4, 2007.
- 309884 DELL MARKETING, L.P., Chicago, Illinois, submitting invoice totaling \$155,968.80, full payment for Contract No. 09-41-221, for computer software, software maintenance and

## JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

support services for the Sheriff's Office (717/211-579 Account). Purchase Order No. 173134, approved by County Board June 16, 2009.

- 309900 SCHIELE GRAPHICS, INC., Chicago, Illinois, submitting invoice totaling \$330,000.00, part payment for Contract No. 09-45-309, for printing services for optical scan ballots for the November 2, 2010 General Election for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 170103, approved by County Board September 16, 2009.
- 309985 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$136,580.91, part payment for Contract No. 08-41-104, for publication of election notices for the November 2, 2010 General Election for the County Clerk's Office, Election Division (524-245 Account). Purchase Order No. 161612, approved by County Board September 6, 2007, December 3, 2008 and June 2, 2009.
- 309986 ARAMARK CORRECTIONAL SERVICES, LLC, Atlanta, Georgia, submitting six (6) invoices totaling \$138,687.49, part payment for Contract No. 08-84-387 Rebid, for food service for inmate meals for the Sheriff's Department of Community Supervision and Intervention, for the period of August 19 through November 10, 2010 (236-223 Account). Purchase Order No. 171245, approved by County Board May 5, 2009 and October 5, 2010.

### **COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.**

- 309987 DOMINION VOTING SYSTEMS, INC., Charlotte, North Carolina, submitting invoice totaling \$201,762.20, payment for WinEDS Database Turnover and voting equipment parts for the November 2, 2010 General Election for the Chicago Board of Election Commissioners (525-240 Account). Approved by the Board of Election Commissioners November 16, 2010.
- 309988 SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$250,850.00, part payment for Contract No. 08-53-193, for maintenance and repair of elevators for various Cook County facilities, for the Department of Facilities Management, for the months of July and August 2010 (200-450 Account). (See Comm. No. 308754). Purchase Order No. 170937, approved by County Board July 22, 2008.
- 309992 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting three (3) invoices totaling \$849,494.06, part payment for Contract No. 08-41-247, for countywide computer hardware maintenance for the Department for Management of Information Systems, for the months of June through August 2010 (490-441 Account). (See Comm. No. 307981). Purchase Order No. 171830, approved by County Board April 9, 2008.

### **VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

## **SECTION 3**

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 309901 LOTISHA MYERS, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 10, 2009. The Petitioner was struck in the jaw and neck by an inmate, and as a result she injured her jaw and neck (right ramus mandible fracture [broken jaw]). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-22919 in the amount of \$9,720.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Roger D. Rudich, Law Firm of Roger D. Rudich, Ltd.
- 309902 RONALD JONES, in the course of his employment as an Administrative Assistant for Stroger Hospital of Cook County sustained accidental injuries on October 30, 2009. The Petitioner fell when his foot became caught in a piece of broken floor, and as a result he injured his back (lumbar sprain with radiculopathy). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-02278 in the amount of \$4,105.09 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Timothy E. Takash, Law Firm of Relbman, Hoffman, Baum & Hirsch.
- 309903 PATRICK JOYCE, in the course of his employment as a Legal Analyst for the Office of the Chief Judge, Circuit Court of Cook County sustained accidental injuries on September 11, 2008. While driving a County vehicle, the Petitioner was involved in a motor vehicle accident, and as a result he injured his back (C5-C6, C6-C7 bulging disc; and L3-L4 disc herniation). Prior/pending claims: none. There is a third party case pending in this matter: Joyce v. Woods, Case No. 10-L-10101. Once litigation has concluded, the State's Attorney's Office will exercise the County's lien rights in this matter. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-43664 in the amount of \$25,877.00 and recommends its payment. (Finance Subcommittee October 5, 2010). Attorney: Cory M. Boyer, Law Office of Steven J. Malman.
- 309904 JOHN BAZIANOS, in the course of his employment as a Deputy Sheriff for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on December 4, 2006. The Petitioner developed bilateral carpal tunnel syndrome as a result of his repetitive job duties (typing, filing and extensive data entry), and as a result he injured both wrists (bilateral carpal tunnel syndrome). Prior/pending claims: 03/06/03 case settled for \$14,147.20. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-17005 in the amount of \$31,773.46 and recommends its payment. (Finance Subcommittee October 5, 2010). Attorney: Richard W. Baum, Law Firm of Baum, Ruffolo & Marzal, Ltd.

**COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

- 309905 ANNETTE LIGGINS, in the course of her employment as a Nursing Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on December 10, 2007. The Petitioner was struck by a car driven by an Oak Forest Hospital of Cook County employee while walking through a crosswalk, and as a result she injured her leg, shoulder and arm (fractured right tibia/fibula; full thickness rotator cuff tear of the right arm; and bulging disc at L2-L3

with L-5 radiculopathy). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-55472 in the amount of \$108,000.00 and recommends its payment. (Finance Subcommittee October 5, 2010). Attorney: Mark L. Fromm, Law Firm of Kumlin and Fromm, Ltd.

309906 MAXIE THOMAS-NWANI, in the course of her employment as a Clinical Nurse for Cermak Health Services of Cook County sustained accidental injuries on July 4, 2007. The Petitioner slipped on a wet floor and fell, and as a result she injured her ankle, both knees and shoulder (left ankle sprain with sinus tarsi syndrome; contusions to both knees and side; cervical syndrome, and bilateral shoulder sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-54473 in the amount of \$8,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Steven J. Seidman, Law Office of Steven J. Seidman.

309907 LARONDA TACTAQUIN, in the course of her employment as a Sterile Processing Technician for Stroger Hospital of Cook County sustained accidental injuries on February 21, 2003. The Petitioner had an allergic reaction to chemicals while cleaning surgical equipment, and as a result she suffered shortness of breath and chest pains (allergic dermatitis and anaphylaxis to latex and pesticides). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-41686 in the amount of \$85,000.00 and recommends its payment. (Finance Subcommittee October 5, 2010). Attorney: Bruce A. Dickman, Law Office of Bruce A. Dickman.

**COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

309908 ROCHELLE BANKS, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on February 13, 2007. The Petitioner tripped on a curled up rug and fell, and as a result she injured her left knee and hands (patellar contusion, wrist sprain and lumbosacral sprain). Prior/pending claims: On October 13, 2010, the Arbitrator awarded the Petitioner the sum of \$9,849.77. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 07-WC-18257 in the amount of \$9,849.77 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joel M. Bell, Law Firm of Teplitz and Bell.

309909 DANIEL CYPSEY, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 8, 2008. The Petitioner's hand was slammed in an interlock door, and as a result he injured his hand (right fifth metacarpal fracture). Prior/pending claims: 01/21/08 case is pending. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of his employment. As a result, on September 29, 2010, the Arbitrator awarded the Petitioner the sum of \$19,815.56. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 08-WC-30204 in the amount of \$19,815.56 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James E. Raymond, Law Office of James E. Raymond.

## JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

- 309910 KAREN DRIVER, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 10, 2006. The Petitioner's vehicle was struck by another car, which propelled the County vehicle into an elevated CTA support beam, and as a result she injured her back (herniated disc at C5-C6 and lumbar strain). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of her employment. As a result, on September 2, 2010, the Arbitrator awarded the Petitioner the sum of \$23,371.20. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 07-WC-05618 in the amount of \$23,371.20 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Robert Schlemmer, Law Firm of Cohn, Lambert, Ryan & Schneider.
- 309911 FRANK CORRADO, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on January 2, 2001. The Petitioner slipped on ice and fell, and as a result he injured his knee and foot (left foot drop, left knee pain, and L5 radiculopathy). Following a trial, the Arbitrator found that the Petitioner's injury arose out of and in the course of his employment. As a result, on December 10, 2008, the Arbitrator awarded the Petitioner the sum of \$102,841.12. Prior/pending claims: 11/05/98 case settled for \$17,589.51. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 01-WC-60353 in the amount of \$102,841.12 and recommends its payment. (Finance Subcommittee November 3, 2010). Attorney: Michael Rothmann, Law Office of Martin L. Glink.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT: \$0.00  
WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$428,353.20

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.**

### SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 309912 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$779.98. Claim No. 97008630, Highway Department.

Claimant: Joseph R. and Tammy L. Gentile, 4N251 Ridgewood Avenue, Bensenville, Illinois 60106  
Claimant's Vehicle: 2000 Dodge Durango  
Our Driver: Holly A. Cichy, Plate #M170817  
Prior Accidents: 1  
Date of Accident: October 12, 2010  
Location: Busse Road near Devon Avenue, Elk Grove Village, Illinois

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

Claimant was stopped at a red light in the turn lane on Busse Road near Devon Avenue in Elk Grove Village. The County driver did not stop in time, and struck Claimant's vehicle causing damage to the rear bumper area (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 309913 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$599.70. Claim No. 97008589, Highway Department.

Claimant: Barbara Irwin, 8802 Sycamore Court, Tinley Park, Illinois 60487  
Claimant's Vehicle: 2008 Toyota Camry  
Date of Accident: July 12, 2010  
Location: 171st Street near Overhill Avenue, Tinley Park, Illinois

Claimant was traveling westbound on 171st Street near Overhill Avenue in Tinley Park. The Claimant struck a large piece of concrete in the roadway causing damage to the right front fender and door (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 309914 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$564.83. Claim No. 97008612, Public Defender's Office.

Claimant: Alexandria Marren, 2718 Jenny Jae Lane, Crystal Lake, Illinois 60012  
Claimant's Vehicle: 2005 Lexus ES 330  
Our Driver: Mark W. Solock, Plate #M176374  
Prior Accidents: 0  
Date of Accident: September 16, 2010  
Location: 203 North LaSalle Street, Parking Garage, 5th Floor, Chicago, Illinois

The County driver pulled out of a parking space at the parking garage at 203 North LaSalle Street in Chicago, and struck Claimant's legally parked vehicle causing damage to the left rear bumper area (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 309915 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$425.00. Claim No. 97008396, Department of Facilities Management.

Claimant: James Murphy, 555 West Harrison Street, Chicago, Illinois 60607  
Claimant's Vehicle: 2005 BMW 325i  
Date of Accident: April 19, 2010  
Location: 555 West Harrison Street, Chicago, Illinois

Claimant attempted to access a gated parking lot area at 555 West Harrison Street in Chicago, when the gate arm lever came down on top of Claimant's vehicle, causing damage to the left side hood area (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$0.00
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$2,369.51

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

309917 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$25,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$25,000.00, made payable to Gregory Kulis & Associates. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

**COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.**

309919 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to Eric Corder. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

309921 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Glendale McKinney. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

309922 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Janko Vucetic. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

- 309924 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to Andre Fite. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309925 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to Jesse Johnson. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309926 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Tony Taylor. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309928 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to Terrance Davis. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309929 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Alex Daniels. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309931 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to Jimmy McKinney. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

- 309932 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Melvin Phillips. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309933 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Joseph Consentino. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309934 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Melvin Riggs. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309935 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to Kevin Reynolds. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309936 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to James McRoy. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309937 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Powe,

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to James Medley. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

- 309938 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to Terrance Anderson. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309939 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to Edward Giles. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309940 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to Jerry Powe. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309941 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$200.00 for the release and settlement of suit regarding William Dukes v. Salvador Godinez, Case No. 10-M1-13542. This matter involves an allegation of lost property at the Jail. The matter has been settled for the sum of \$200.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$200.00, made payable to William Dukes. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 309942 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$400.00 for the release and settlement of suit regarding Kevin Hall v. Supt. Slaughter, et al., Case No. 10-C-2435. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$400.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$400.00, made payable to Kevin Hall. Please forward the check to David R. Condrón, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

- 309943 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Kevin Hall v. Thomas Dart, et al., Case No. 08-C-5744. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Kevin Hall. Please forward the check to David R. Condrón, Assistant State's Attorney, for transmittal.
- 309944 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Allstate Insurance Company a/s/o Valela v. County of Cook, Case No. 10-M1-14455. This matter arises from a motor vehicle accident involving the Sheriff's Office. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Allstate Insurance Company and Bruce K. Shapiro, Esq., their attorney. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- 309946 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Joseph Bobbitt v. Director Andrews, et al., Case No. 09-C-4554. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Joseph Bobbitt. Please forward the check to Michael J. Sorich, Assistant State's Attorney, for transmittal.
- 309947 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding John Junious v. Salvador Godinez, et al., Case No. 09-C-239. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to John Junious. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309948 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,700.00 for the release and settlement of suit regarding State Farm Mutual v. Sheriff of Cook County, et al., Case No. 09-M1-18668. This matter arises from an allegation of property damage from an automobile accident involving a Sheriff's vehicle. The matter has been settled for the sum of \$2,700.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,700.00, made payable to Steven D. Gertler & Associates. Please forward the check to Sharon Opryszek, Assistant State's Attorney, for transmittal.
- 309949 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding Crawford v. Dart, et al., Case No. 08-C-6343. This matter arises from allegations of civil

# JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

rights violations at the Department of Corrections. The matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to Bernice Crawford and the Law Offices of Lawrence Jackowiak, P.C., her attorney. Please forward the check to Sharon Opryszek, Assistant State's Attorney, for transmittal.

- 309950 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,900.00 for the release and settlement of suit regarding Bernardo Ortiz v. County of Cook, et al., Case No. 09-C-745. This matter involves allegations of civil rights violations while Plaintiff was detained at the Department of Corrections. The matter has been settled for the sum of \$4,900.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,900.00, made payable to Bernardo Ortiz and the Law Offices of Lawrence V. Jackowiak, P.C., his attorney. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$0.00
PROPOSED SETTLEMENTS TO BE APPROVED:	\$51,300.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

## SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 309984 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$228,422.18, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$0.00	\$480,921.58
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$0.00	\$197,171.24
DISCOUNT	\$0.00	\$55,328.16
AMOUNT PAYABLE	\$0.00	\$228,422.18

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

### **SECTION 7**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

309945 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$449,103.97, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from November 17 through December 1, 2010.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011

TO PRESENT:

\$0.00

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:

\$449,103.97

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

### **SECTION 8**

Your Committee was presented with the Revenue Report for the period ended October 31, 2010 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.**

### **SECTION 9**

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

309779 **COOK COUNTY LAW LIBRARY – TRANSFER OF FUNDS.** Transmitting a Communication dated October 19, 2010 from Bennie E. Martin, Executive Law Librarian:

# JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

requesting approval by the Board of Commissioners to transfer funds totaling ~~\$50,000.00~~ \$15,000.00 from and to the accounts listed below, to ~~purchase a vehicle for the Law Library as well as the purchase of~~ time clocks for its branch locations.

Reason: ~~To replace the current vehicle, a 1998 Ford Expedition with an excess of 124,000 miles and outliving its useful life.~~ The agency is also replacing seven (7) time clocks in its branch locations for improvement in electronic communications capabilities.

From Account:

530-441	Maintenance and Repair of Data Processing Equipment and Software		
		\$50,000.00	<u>15,000.00</u>
	<b>Total</b>	<b>\$50,000.00</b>	<b><u>\$15,000.00</u></b>

To Accounts:

530-530	Office Furnishings and Equipment		\$15,000.00
<del>530-549</del>	<del>Vehicle Purchase</del>		<u>35,000.00</u>
	<b>Total</b>	<b>\$50,000.00</b>	<b><u>\$15,000.00</u></b>

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On September 20, 2010, it became apparent that the receiving accounts required funds. The accounts 530-530 ~~and 530-549 were~~ was not funded in the FY 2010 budget; therefore the balances ~~were~~ was zero throughout FY 2010.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Funds allocated in account 530-441 will not be totally expended because the computer system is presently being serviced internally and no longer by the vendor who initially had the proprietary interest in the system.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

At the time the FY 2010 budget was developed, this computer equipment was in place and budgeted for maintenance consistent with prior years. Thereafter, the agency learned that the vendor could no longer support the system. Subsequent to the passage of the FY 2010 budget, the Board of Commissioners authorized the purchase of a new system for which a new line item and funding was identified.

**\* Referred as amended to the Committee on Finance on 11/16/10.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF THE AMENDED TRANSFER OF FUNDS REQUEST FROM THE COOK COUNTY LAW LIBRARY (COMMUNICATION NO. 309779). THE MOTION CARRIED.**

**COMMISSIONER PERAICA VOTED "NO".**

309793 **LOAN OF FUNDS FROM THE WORKING CASH FUND TO THE SELF INSURANCE FUND AND REPAYMENT OF SAME FOR FISCAL YEAR 2010 AND THE FIRST AND SECOND QUARTER OF FISCAL YEAR 2011 (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by John P. Daley, Larry Suffredin, Elizabeth "Liz" Doody Gorman, Peter N. Silvestri and Gregg Goslin, County Commissioners.

**PROPOSED RESOLUTION**

**PROVIDING FOR A LOAN OF FUNDS FROM THE  
WORKING CASH FUND TO THE SELF INSURANCE FUND  
AND REPAYMENT OF SAME FOR FISCAL YEAR 2010 AND  
THE FIRST AND SECOND QUARTER OF FISCAL YEAR 2011**

**WHEREAS**, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County...(is) a Home Rule Unit" and The County of Cook, Illinois (the "County"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, the Cook County Board of Commissioners appropriated \$90,730,000.00 in the Self Insurance Fund (542) for fiscal year 2010 to pay claims, court orders, settlements, verdicts and litigation related expenses; and

**WHEREAS**, the County has determined that it will require \$45,000,000.00 in the Self Insurance Fund in order to meet its obligations to pay current claims, court orders, settlements, verdicts and litigation related expenses, as well as such expenses anticipated through the adoption of the fiscal year 2011 annual appropriation bill; and

**WHEREAS**, the County has previously established a Working Cash Fund for the purpose of enabling the County to have in its treasury at all times sufficient money to meet demands for ordinary and necessary expenditures; and

**WHEREAS**, it becomes necessary from time to time to borrow from the Working Cash Fund to meet ordinary and contingent expenses of the Corporate, Public Safety, Health Facilities and Election Funds of the County for cash flow needs; and

**WHEREAS**, by direction of the County Board of Commissioners, the County desires to borrow \$45,000,000.00 from the Working Cash Fund to meet its obligations under the Self Insurance Fund; and

**WHEREAS**, in order to maintain the purpose and integrity of the Working Cash Fund, the County shall repay the loan from the Working Cash Fund to the Self Insurance Fund prior to the end of the second quarter of the 2011 fiscal year; and

**WHEREAS**, the County desires to transition the appropriation for claims, court orders, settlements, verdicts and litigation related expenses from the Self Insurance Fund to funds established in the operating budgets for each department, office and agency, but acknowledges that such a transition may require a multi-year phase.

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED**, by the Board of Commissioners of the County of Cook, Illinois, as follows:

**Section 1. Authorization for Distribution of Loaned Funds.** The Treasurer of Cook County is hereby directed to make available \$45,000,000.00 from the Working Cash Fund for the County's Self Insurance Fund for the remainder of 2010 and into the second quarter of the 2011 fiscal year.

**Section 2. Repayment of Funds.** The County shall repay the working cash fund, in a manner approved by the County Board prior to the end of the second quarter of fiscal year 2011.

**Section 3. Filing of the Resolution.** The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County.

**Section 4. Severability.** If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

**Section 5. Repealer.** All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

**Section 6. Constitutional Power of the County.** This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Compiled Statutes to the contrary.

**Section 7. Effective Date.** The Board finds and determines that this Resolution shall be in full force and effective upon its adoption and approval by the President of the Board of Commissioners of Cook County.

**\* Referred to the Committee on Finance on 11/16/10.**

**COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED THAT THE RESOLUTION (COMMUNICATION NO. 309793) BE APPROVED AND ADOPTED. THE MOTION CARRIED.**

**COMMISSIONER PERAICA VOTED "NO".**

**11-R-18  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, LARRY SUFFREDIN,  
ELIZABETH "LIZ" DOODY GORMAN, PETER N. SILVESTRI AND GREGG GOSLIN  
COUNTY COMMISSIONERS**

**PROVIDING FOR A LOAN OF FUNDS FROM THE  
WORKING CASH FUND TO THE SELF INSURANCE FUND  
AND REPAYMENT OF SAME FOR FISCAL YEAR 2010 AND  
THE FIRST AND SECOND QUARTER OF FISCAL YEAR 2011**

**WHEREAS**, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County...(is) a Home Rule Unit" and The County of Cook, Illinois (the "County"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, the Cook County Board of Commissioners appropriated \$90,730,000.00 in the Self Insurance Fund (542) for fiscal year 2010 to pay claims, court orders, settlements, verdicts and litigation related expenses; and

**WHEREAS**, the County has determined that it will require \$45,000,000.00 in the Self Insurance Fund in order to meet its obligations to pay current claims, court orders, settlements, verdicts and litigation related expenses, as well as such expenses anticipated through the adoption of the fiscal year 2011 annual appropriation bill; and

**WHEREAS**, the County has previously established a Working Cash Fund for the purpose of enabling the County to have in its treasury at all times sufficient money to meet demands for ordinary and necessary expenditures; and

**WHEREAS**, it becomes necessary from time to time to borrow from the Working Cash Fund to meet ordinary and contingent expenses of the Corporate, Public Safety, Health Facilities and Election Funds of the County for cash flow needs; and

**WHEREAS**, by direction of the County Board of Commissioners, the County desires to borrow \$45,000,000.00 from the Working Cash Fund to meet its obligations under the Self Insurance Fund; and

**WHEREAS**, in order to maintain the purpose and integrity of the Working Cash Fund, the County shall repay the loan from the Working Cash Fund to the Self Insurance Fund prior to the end of the second quarter of the 2011 fiscal year; and

**WHEREAS**, the County desires to transition the appropriation for claims, court orders, settlements, verdicts and litigation related expenses from the Self Insurance Fund to funds established in the operating budgets for each department, office and agency, but acknowledges that such a transition may require a multi-year phase.

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED**, by the Board of Commissioners of the County of Cook, Illinois, as follows:

**Section 1. Authorization for Distribution of Loaned Funds.** The Treasurer of Cook County is hereby directed to make available \$45,000,000.00 from the Working Cash Fund for the County's Self Insurance Fund for the remainder of 2010 and into the second quarter of the 2011 fiscal year.

**Section 2. Repayment of Funds.** The County shall repay the working cash fund, in a manner approved by the County Board prior to the end of the second quarter of fiscal year 2011.

**Section 3. Filing of the Resolution.** The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County.

**Section 4. Severability.** If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

**Section 5. Repealer.** All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

**Section 6. Constitutional Power of the County.** This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Compiled Statutes to the contrary.

**Section 7. Effective Date.** The Board finds and determines that this Resolution shall be in full force and effective upon its adoption and approval by the President of the Board of Commissioners of Cook County.

Approved and adopted this 1st day of December 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

309794 **URGING THE GENERAL ASSEMBLY TO CONSIDER THE VILLAGE OF FORD HEIGHTS AS THE HOST COMMUNITY FOR A RIVERBOAT IF GAMING EXPANSION IS CONSIDERED (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by Deborah Sims, William M. Beavers and Joan Patricia Murphy, County Commissioners; Co-Sponsored by Jerry Butler, Earlean Collins and Elizabeth "Liz" Doody Gorman, County Commissioners.

PROPOSED RESOLUTION

**WHEREAS**, the Illinois General Assembly convenes in Springfield, Illinois for its Fall Veto Session beginning November 16, 2010; and

**WHEREAS**, the Illinois General Assembly will consider gaming expansion as part of its Veto Session agenda; and

**WHEREAS**, state revenue enhancements are necessary to generate the funds required for it to pay its overdue financial obligations and support government services to those who require them the most; and

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

**WHEREAS**, Senate Bill 3970 was filed for consideration by Lake County State Senator Terry Link; and

**WHEREAS**, Senate Bill 3970 provides for gaming expansion within Cook County by naming the Cook County Village of Ford Heights as the host community for a riverboat; and

**WHEREAS**, under current state law, the unit of local government that serves as a host community for a casino licensee receives five percent of the adjusted gross revenue generated on the riverboat by its patrons; and

**WHEREAS**, under current state law, from each patron admission to a riverboat, \$1 goes to the host community to be used for government services and operations; and

**WHEREAS**, gaming expansion in Ford Heights, Illinois would keep hundreds of millions of dollars in gaming revenue inside the borders of our state while providing residents of the Ford Heights and south suburban suburbs with over 1,000 full and part-time employment opportunities at a time when unemployment within the state of Illinois remains over nine percent; and

**WHEREAS**, gaming expansion in Ford Heights, Illinois will provide economic development opportunities for the business community to invest in an area of our county where services will be required by a facility that would operate seven days per week for twenty-four hours each day.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners formally endorse and support the Village of Ford Heights, Illinois being the host community for a riverboat as gaming expansion is considered by the Illinois General Assembly; and

**BE IT FURTHER RESOLVED**, that the President and Board of Commissioners urge the Honorable Members of the 96th Illinois General Assembly to name the Village of Ford Heights, Illinois as a host community for a riverboat in any gaming expansion bill that it considers during the Fall Veto Session and during any regular or special session days during which it convenes in January, 2011; and

**BE IT FURTHER RESOLVED**, that the Secretary of the Board of Commissioners shall immediately distribute a suitable copy of this resolution to every member of the 96th Illinois General Assembly immediately upon its adoption.

**\* Referred to the Committee on Finance on 11/16/10.**

Leave was granted to add Commissioners Butler, Collins and Gorman as Co-Sponsors.

**VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE RESOLUTION (COMMUNICATION NO. 309794) BE APPROVED AND ADOPTED. THE MOTION CARRIED.**

**COMMISSIONER PERAICA VOTED 'NO'.**

**11-R-19  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DEBORAH SIMS, WILLIAM M. BEAVERS  
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, EARLEAN COLLINS  
AND ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONERS**

**WHEREAS**, the Illinois General Assembly convenes in Springfield, Illinois for its Fall Veto Session beginning November 16, 2010; and

**WHEREAS**, the Illinois General Assembly will consider gaming expansion as part of its Veto Session agenda; and

**WHEREAS**, state revenue enhancements are necessary to generate the funds required for it to pay its overdue financial obligations and support government services to those who require them the most; and

**WHEREAS**, Senate Bill 3970 was filed for consideration by Lake County State Senator Terry Link; and

**WHEREAS**, Senate Bill 3970 provides for gaming expansion within Cook County by naming the Cook County Village of Ford Heights as the host community for a riverboat; and

**WHEREAS**, under current state law, the unit of local government that serves as a host community for a casino licensee receives five percent of the adjusted gross revenue generated on the riverboat by its patrons; and

**WHEREAS**, under current state law, from each patron admission to a riverboat, \$1 goes to the host community to be used for government services and operations; and

**WHEREAS**, gaming expansion in Ford Heights, Illinois would keep hundreds of millions of dollars in gaming revenue inside the borders of our state while providing residents of the Ford Heights and south suburban suburbs with over 1,000 full and part-time employment opportunities at a time when unemployment within the state of Illinois remains over nine percent; and

**WHEREAS**, gaming expansion in Ford Heights, Illinois will provide economic development opportunities for the business community to invest in an area of our county where services will be required by a facility that would operate seven days per week for twenty-four hours each day.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners formally endorse and support the Village of Ford Heights, Illinois being the host community for a riverboat as gaming expansion is considered by the Illinois General Assembly; and

**BE IT FURTHER RESOLVED**, that the President and Board of Commissioners urge the Honorable Members of the 96th Illinois General Assembly to name the Village of Ford Heights, Illinois as a host community for a riverboat in any gaming expansion bill that it considers during the Fall Veto Session and during any regular or special session days during which it convenes in January, 2011; and

**BE IT FURTHER RESOLVED**, that the Secretary of the Board of Commissioners shall immediately distribute a suitable copy of this resolution to every member of the 96th Illinois General Assembly immediately upon its adoption.

Approved and adopted this 1st day of December 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

## **SECTION 10**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item Numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

**VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 3. THE MOTION CARRIED.**

### **BIDS RECOMMENDED FOR AWARD**

Item 1      **CONTRACT NO. 10-83-93**

Snow plow attachments for the Highway Department, to:

Monroe Truck Equipment, Inc.      \$111,585.00

**COMMISSIONERS GORMAN AND PERAICA VOTED NO ON ITEM 1.**

Item 2      **CONTRACT NO. 10-53-102**

Design/build services for countywide Green Light fixture replacement at the County Building, Criminal Courts Building, Criminal Courts Administration Building, Oak Forest Hospital of Cook County, Sheriff's Buildings located in Maywood, and the Rockwell Warehouse for the Office of Capital Planning and Policy, to:

Broadway Electric, Inc.      \$2,318,000.00

Item 3      **CONTRACT NO. 10-84-123**

Maintenance and upgrades of centrifugal and absorption chillers for the Department of Facilities Management, to:

Anchor Mechanical, Inc.

\$348,560.00

**SECTION 11**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT – DECEMBER 1, 2010**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Acura, Inc.	Section: 10-W2839-01-RP Greenwood Avenue, Oakton Street to Golf Road Estimate #8	\$54,768.45
Arrow Road Construction, Company	Section: 09-37110-90-FP Wheeling Township 2009 EASTR.P Project Estimate #4	18,946.45
Bigane Paving Company	Section: 06-B4234-02-RS 87th Street, Wentworth Avenue to South Chicago Avenue Estimate #11	45,175.00
Capitol Cement Company	Section: 08-B5935-05-RP 170th (167th) Street, Bishop Ford Freeway to Burnham Avenue Estimate #26 & Semi-Final	43,049.07
Concrete Structures of the Midwest, Inc.	Section: 05-B6422-03-FP 183rd Street, LaGrange Road to 80th Avenue Estimate #24	713,048.51
Greco Contractors, Inc.	Section: 09-A6416-01-RP Dempster Street, Algonquin Road to Elmhurst Road Estimate #10	374,126.39
Iroquois Paving Corporation	Section: 00-W3701-02-FP	529,813.54

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

	Ridgeland Avenue, Steger Road to Sauk Trail Estimate #11	
Martam Construction, Inc.	Section: 00-B1003-05-RP Group 1-2009 West Bartlett Road Munger/Naperville Road Estimate #24	459,882.90
Plote Construction, Inc.	Section: 09-B1113-08-RP Devon Avenue, Rohling Road to Busse Road Estimate #11	67,265.49
City of Chicago	Section: 09-W4829-04-TL Ashland Avenue, Lake Street to Devon Avenue Bill No. 2	56,734.26
Christopher B. Burke Engineering, Ltd Electrical	Section: 09-8TSDS-08-ES Engineering Design Services at Various Location Work Order #2, Estimate #9	3,483.42
Christopher B. Burke Engineering, Ltd	Section: 09-8TSDS-08-ES Electrical Engineering Design Services at Various Location Work Order #4, Estimate #1	24,038.17
Arrow Road Construction Company	Section: 10-HBITN-04-GM Rebid Bituminous Materials (Hot Patch) Estimate #1	29,005.02
K-Five Construction Corporation	Section: 10-HBITS-04-GM Bituminous Material (Hot Patch) Estimate #1	49,136.49
	Section: 10-CBITN-04-GM Rebid&Rev Bituminous Material (Cold Patch) Estimate #1	735.98
G.F. Structures Corporation	Section: 09-IFGFR-04-GM Guardrail and Fence Repairs Estimate # 1	15,676.20

ENGINEERING SERVICES

GIS Phase III	SECTION: 07-6GISA-03-ES
Patrick Engineering	Version 2 Engineering Services

# JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

Supplement #2 Invoice #11	13,771.17
---------------------------	-----------

## TITLE FEES

JOE ORR ROAD	SECTION: 04-B6736-02-LA	
Wheatland Title Guarantee Company	Parcel 0020A Invoice #339692	77.50

## TITLE FEES

JOE ORR ROAD	SECTION: 04-B6736-02-LA	
Wheatland Title Guarantee Company	Parcel 0047 Invoice #339695	81.00

## TITLE FEES

88TH AVENUE	SECTION: 03-W3017-03-FP	
Chicago Title Insurance Company	Order #008493006 Plat: 967 PE: 967.5 TE: 967.6	100.00

## LAND ACQUISITION DOCUMENT PREPARATION

JOE ORR ROAD	SECTION: 04-B6736-02-LA	
Chicago Title Land Trust Company	Land Trust # 2040-901 (A7800090142) Parcel: 0025	150.00

## TITLE COMMITMENTS

JOE ORR ROAD	SECTION: 04-B6736-02-LA	
Wheatland Title Guarantee Company	Invoices #336500, 336476 and 336438	169.00

## LEGAL SERVICES

POTTER ROAD	SECTION: 85-W8140-01-RP	
Mathewson and Mathewson	Parcel: PE 868.23	600.00

## LAND ACQUISITION

JOE ORR ROAD	SECTION: 04-B6736-02-LA	
Vernon Park Church of God	Parcel: 0018A	900.00

## LEGAL SERVICES

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

JOE ORR ROAD	SECTION: 04-B6736-02-LA	
Mathewson and Mathewson	Parcel: 0025	1,200.00
<u>LEGAL SERVICES</u>		
JOE ORR ROAD	SECTION: 04-B6736-02-LA	
Mathewson and Mathewson	Parcel: 0023	1,200.00
<u>LEGAL SERVICES</u>		
JOE ORR ROAD	SECTION: 04-B6736-02-LA	
Mathewson and Mathewson	Parcel: 0018A	1,200.00
<u>LEGAL SERVICES</u>		
JOE ORR ROAD	SECTION: 04-B6736-02-LA	
Mathewson and Mathewson	Parcel: 0049	1,200.00
<u>LEGAL SERVICES</u>		
88TH AVENUE	SECTION: 03-W3017-03-FP	
Mathewson and Mathewson	Parcel: PE 18-01 TE 18-01	1,200.00
<u>LEGAL SERVICES</u>		
JOE ORR ROAD	SECTION: 04-B6736-02-LA	
Mathewson and Mathewson	Parcel: 0028	1,200.00
<u>LAND ACQUISITION</u>		
JOE ORR ROAD	SECTION: 04-B6736-02-LA	
Janice Dotter Stolzenbach	Parcel: 0049	3,000.00
<u>LAND ACQUISITION</u>		
JOE ORR ROAD	SECTION: 04-B6736-02-LA	
Bibijana Korenic	Parcel: 0028	4,000.00
<u>LAND ACQUISITION</u>		
JOE ORR ROAD	SECTION: 04-B6736-02-LA	
Mark Vuollet and Josephine Vuollet	Parcel: 0023	4,700.00

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

LEGAL SERVICES

LAKE COOK ROAD	SECTION: 05-A5021-07-RP	
Holland & Knight, LLC	Various Parcels	6,565.95

LAND ACQUISITION

88TH AVENUE	SECTION: 03-W3017-03-FP	
USA Federal Aviation Administration	Parcel: PE 18-01 & TE 18-01	10,200.00

LAND ACQUISITION

JOE ORR ROAD	SECTION: 04-B6736-02-LA	
Kenneth and Joyce Kampenga	Parcel: 0025	20,000.00

**VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER COLLINS, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON SECTION: 09-IFGFR-04-GM REGARDING G. F. STRUCTURES CORPORATION.**

**COMMISSIONER MURPHY, SECONDED BY COMMISSIONER BEAVERS, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

---

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON CONTRACT COMPLIANCE**

December 1, 2010

The Honorable,

The Board of Commissioners of Cook County

**ATTENDANCE**

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

Present: Chairman Steele, Vice Chairman Silvestri, Commissioners Butler, Gorman, Goslin, Reyes and Sims (7)

Absent: Commissioners Moreno and Peraica (2)

Also Present: Betty Hancock-Perry - Director, Department of Contract Compliance; Patrick T. Blanchard, Cook County Independent Inspector General

Ladies and Gentlemen:

Your Committee on Contract Compliance of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, December 1, 2010 at the hour of 9:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

308999 COOK COUNTY HEALTH & HOSPITALS SYSTEM CONTRACT COMPLIANCE REPORT FOR SEPTEMBER 1, 2010. Transmitting a Communication, dated September 21, 2010 from Betty Hancock Perry, Director, Office of Contract Compliance:

submitting the Cook County Health & Hospitals System Contract Compliance Report for September 1, 2010 to be referred to the Contract Compliance Committee for discussion pursuant to Resolution 10-R-228.

**\*Referred to the Committee on Contract Compliance on 10/05/10.**

**Commissioner Butler, seconded by Commissioner Sims, moved to receive and file Communication No. 308999. The motion carried.**

309520 OFFICE OF THE INDEPENDENT INSPECTOR GENERAL (OIIG) SUMMARY REPORT NO. IIG-08-0122 (M/WBE SURVEY AND AUDIT). Transmitting a Communication, dated October 27, 2010, from Robert B. Steele and Peter N. Silvestri, County Commissioners:

request to place the Office of the Independent Inspector General (OIIG) Summary Report No. IIG-08-0122 (M/WBE Survey and Audit) on the Board agenda for referral to the Contract Compliance Committee for review.

**\*Referred to the Committee on Contract Compliance on 10-29-10.**

**Commissioner Butler, seconded by Commissioner Sims, moved to receive and file Communication No. 309520. The motion carried.**

309521 ORDINANCE AMENDING CHAPTER 34, FINANCE, SECTION 34-282, OF THE COOK COUNTY CODE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Joseph Mario Moreno and Joan Patricia Murphy, County Commissioners; Co-Sponsored by Edwin Reyes, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-282, of the Cook County Code is hereby amended as follows:

**Sec. 34-282. Reporting and review.**

The County Board directs the Contract Compliance Administrator to report to the County Board on ~~an annual~~ a quarterly basis with respect to the following:

- (1) The level of Protected Class Enterprise participation achieved in each ~~year~~ quarter in County contracts subject to this division, including monthly payment status reports for prime contractors for said contracts;
- (2) The then current estimated availability of *Protected Class Enterprises* to perform County contracts;
- (3) An evaluation of the effectiveness of the article in ensuring full and equitable participation by *Protected Class Enterprises* in County contracts and in mitigating the competitive disadvantage suffered by Minority Business Enterprises and Women's Business Enterprises due to the present effects of discrimination in the local economy and award public contracts;
- (4) An assessment of the continuing need for utilization goals for specific types of goods and services used in County contracts;
- (5) Identification of any enforcement problems; and
- (6) Any recommendations with respect to improving the County's effectiveness in remedying the effects of discrimination against Minority Business Enterprises and Women's Business Enterprises and/or discontinuing or modifying any affirmative action requirements in those cases where Minority Business Enterprises and Women's Business Enterprises no longer are disadvantaged by the effects of discrimination in their participation in County contracts.

**\*Referred to the Committee on Contract Compliance on 11-03-10.**

Commissioner Silvestri requested that the response from Betty Hancock-Perry dated November 23, 2010 with respect to the Independent Inspector General's report be entered into the record.

Patrick Blanchard, Cook County Independent Inspector General, stated that he would obtain and review Betty Hancock- Perry's letter dated November 23, 2010.

**Commissioner Butler, seconded by Commissioner Sims, moved to accept the amendment to Communication No. 309521. The motion carried.**

**Commissioner Butler, seconded by Commissioner Gorman, moved the approval of Communication No. 309521 as amended. The motion carried.**

**11-O-02  
ORDINANCE**

**Sponsored by**

**THE HONORABLE JOSEPH MARIO MORENO AND JOAN PATRICIA MURPHY**

**COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE EDWIN REYES, COUNTY COMMISSIONER**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-282, of the Cook County Code is hereby amended as follows:

**Sec. 34-282. Reporting and review.**

The County Board directs the Contract Compliance Administrator to report to the County Board on ~~an annual~~ a quarterly basis with respect to the following:

- (1) The level of Protected Class Enterprise participation achieved in each ~~year~~ quarter in County contracts subject to this division, including monthly payment status reports for prime contractors for said contracts;
- (2) The then current estimated availability of *Protected Class Enterprises* to perform County contracts;
- (3) An evaluation of the effectiveness of the article in ensuring full and equitable participation by *Protected Class Enterprises* in County contracts and in mitigating the competitive disadvantage suffered by Minority Business Enterprises and Women's Business Enterprises due to the present effects of discrimination in the local economy and award public contracts;
- (4) An assessment of the continuing need for utilization goals for specific types of goods and services used in County contracts;
- (5) Identification of any enforcement problems; and
- (6) Any recommendations with respect to improving the County's effectiveness in remedying the effects of discrimination against Minority Business Enterprises and Women's Business Enterprises and/or discontinuing or modifying any affirmative action requirements in those cases where Minority Business Enterprises and Women's Business Enterprises no longer are disadvantaged by the effects of discrimination in their participation in County contracts.

Approved and adopted this 1st day of December 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Commissioner Butler moved to adjourn the meeting, seconded by Commissioner Reyes. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS  
WITH REGARD TO THE MATTER NAMED HEREIN:**

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

Communication No. 308999  
Communication No. 309520  
Communication No. 309521

Receive and File  
Receive and File  
Approve as Amended

Respectfully submitted,

COMMITTEE ON CONTRACT COMPLIANCE

ROBERT B. STEELE, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

---

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Contract Compliance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION**

November 18, 2010

Recessed and Reconvened on December 1, 2010

November 18, 2010

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Beavers, Commissioners Butler, Daley and Peraica (4)

Absent: Vice Chairman Gorman, Commissioners Goslin, Moreno, Schneider and Steele (5)

Also Present: R. Steve Edmondson, Chief Information Officer, Bureau of Technology of Cook County; Clem Balanoff, Deputy Cook County Clerk; Bridget A. Dancy, Chief Information Officer, M.I.S. Bureau, Office of the Clerk of the Circuit Court of Cook County

Ladies and Gentlemen:

Your Committee on Information Technology and Automation of the Board of Commissioners of Cook County met pursuant to notice on Thursday, November 18, 2010 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

The Secretary informed Chairman Beavers that a quorum was not present.

Chairman Beavers recessed the meeting until Wednesday, December 1, 2010 at 9:30 a.m.

**December 1, 2010**

The Honorable,

The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Beavers, Vice Chairman Gorman, Commissioners Butler, Daley, Schneider and Steele (6)

Absent: Commissioners Goslin, Moreno and Peraica (3)

Also Present: Bridget A. Dancy, Chief Information Officer, M.I.S. Bureau, Office of the Clerk of the Circuit Court of Cook County

Pursuant to notice, your Committee on Information Technology and Automation of the Board of Commissioners of Cook County reconvened its recessed meeting of Thursday, November 18, 2010 on Wednesday, December 1, 2010 at the hour of 9:30 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of considering the following items.

307919 BUREAU OF FINANCE, by Jaye M. Williams, Chief Financial Officer and R. Steven Edmonson, Chief Information Officer, transmitting a Communication, dated July 21, 2010:

requesting authorization for the that the Purchasing Agent to negotiate and enter into an amendment to Contract No. 09-41-222 with **ACS CONSULTANT COMPANY, INC. DBA ACS HEALTHCARE SOLUTIONS**, Dearborn, Michigan. This Contract was originally approved in June 2009 by the Board of Directors of the Cook County Health & Hospitals System for the purchase and installation of the Lawson Enterprise Resource Planning System. The requested amendment would increase the contract by an amount not to exceed \$29,000,000.00, would modify certain terms, and would amend the scope of the contract to permit the Lawson ERP System to be installed and used throughout the departments of the County, in addition to the Cook County Health & Hospitals System.

If authorized by the Board of Commissioners, the proposed amendment will be presented to the Board of Directors of the Cook County Health & Hospitals System for its approval, which shall be contingent upon further action by the Cook County Board of Commissioners to authorize the Purchasing Agent to execute the negotiated amendment.

Reason: To expand the current contract to include the implementation of the ERP solution Countywide. The expiration date of the current contract is June 30, 2014. No contract time extension is proposed.

Estimated Fiscal Impact: not to exceed \$29,000,000.00. (715/021-521 Account).

Approval of this item would commit Fiscal Years 2011, 2012, 2013 and 2014 funds.

**\*Referred to the Committee on Information Technology and Automation on 07/27/10.**

**Commissioner Daley, seconded by Commissioner Butler, moved to receive and file Communication No. 307919. The motion carried.**

309003 CATALYST CONSULTING GROUP, INC. (PROPOSED CONTRACT). Transmitting a Communication from David Orr, County Clerk by Clem Balanoff, Deputy County Clerk:

requesting authorization for the Purchasing Agent to enter into a contract with **CATALYST CONSULTING GROUP, INC.**, Chicago, Illinois, for service, maintenance and hosting of web applications.

Reason: This is a maintenance agreement for various contracts which are proprietary to Catalyst Consulting Group.

Estimated Fiscal Impact: \$350,000.00 [\$276,000.00 - (524-260 Account); and \$74,000.00 - (533-260 Account)]. Contract period: December 1, 2010 through November 30, 2011. Requisition Nos. 15240007 and 15330003.

Sufficient funds are available in the County Clerk Election Division Fund and the County Clerk Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**\*Referred to the Committee on Information Technology and Automation on 10/05/10.**

**Commissioner Daley, seconded by Commissioner Butler, moved the approval of Communication No. 309003. The motion carried.**

309034 SYSTEM INNOVATORS, A DIVISION OF HARRIS. Transmitting a Communication, dated August 5, 2010 from Dorothy A. Brown, Clerk of the Circuit Court:

requesting authorization for the Purchasing Agent to enter into a contract with **SYSTEM INNOVATORS, A DIVISION OF HARRIS**, Ottawa, Ontario, Canada, regarding the upgrade and implementation of the Cashiering and Revenue Collection System for the Office of the Clerk of the Circuit Court.

Reason: System Innovators, a division of Harris is currently providing technical support and service for the revenue collector software. System Innovators has the proprietary rights to upgrade from the current revenue collector software to iNovah software and includes the replacement of customized point of sale hardware devices in addition to the installation of iNovah's software application.

Estimated Fiscal Impact: \$1,087,454.00. Contract period: November 1, 2010 through October 31, 2011. (528-260 Account). Requisition No. 05281201.

Sufficient funds available in the Clerk of the Circuit Court Automation Fund.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**\*Referred to the Committee on Information Technology and Automation on 09/01/10.**

**Commissioner Daley, seconded by Commissioner Butler, moved the approval of Communication No. 309034. The motion carried.**

**Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS  
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 307919	Receive and File
Communication No. 309003	Approve
Communication No. 309034	Approve

Respectfully submitted,

COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION

WILLIAM M. BEAVERS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

---

Commissioner Beavers, seconded by Commissioner Murphy, moved that the Report of the Committee on Information Technology and Automation be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON WORKFORCE,  
JOB DEVELOPMENT TRAINING AND OPPORTUNITIES**

Revised December 1, 2009 2010

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Collins, Vice Chairman Schneider, Commissioners Gorman, Sims and Suffredin (5)

Absent: None (0)

Also Present: Commissioners Beavers, Butler, Daley and Steele; Arthur L. Turner, Director, President's Office of Employment Training (P.O.E.T.); Jack Fitzpatrick, Employment and Employer Services

Ladies and Gentlemen:

Your Committee on Workforce, Job Development and Training Opportunities of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, December 1, 2010 at the hour of 9:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

- 309791 PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING (P.O.E.T.) by Arthur L. Turner, Director, transmitting a Communication, dated November 10, 2010: requesting authorization to renew a grant in the amount of \$13,197,785.00 from the Illinois Department of Commerce and Economic Opportunity (IDCEO), Springfield, Illinois, for Workforce Investment Act (WIA) Title 1 services.
- 309792 PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING (P.O.E.T.) by Arthur L. Turner, Director, transmitting a Communication, dated November 10, 2010: requesting authorization to accept additional funds in the amount of \$1,541,343.00 from the Illinois Department of Commerce and Economic Opportunity (IDCEO), Springfield, Illinois, for the American Recovery Act of 2009, Workforce Investment Act (WIA).

**Commissioner Sims, seconded by Commissioner Suffredin, moved to defer Communication Nos. 309791 and 309792 to the Board Meeting of December 14, 2010. The motion carried.**

Chairman Collins stated job training and development should be a top priority for Cook County. The Workforce, Job Development and Training Opportunities Committee should be a committee of the whole, and it should be a goal to establish a working subcommittee to work in collaboration with Director Arthur Turner of P.O.E.T.

Commissioner Sims inquired about the four benchmarks the State of Illinois required from the Cook County's, President's Office of Employment Training Department.

Arthur L. Turner, Director, President's Office of Employment Training stated the benchmarks are in place.

Commissioner Gorman asked in deferring the items would the Cook County Board jeopardize the grant funding.

Mr. Turner stated no.

Commissioner Daley inquired as to whether a performance audit is prepared on the vendors.

Chairman Collins stated audits were performed for fiscal and program performance.

Chairman Collins asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

**PUBLIC SPEAKER**

- 1) Jack Fitzpatrick - Employment and Employer Services

**Commissioner Suffredin, seconded by Commissioner Gorman, moved to adjourn the meeting. The motion carried and the meeting was adjourned.**

**COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE  
MATTER NAMED HEREIN:**

Communication No. 309791  
Communication No. 309792

Deferred  
Deferred

Respectfully submitted,

COMMITTEE ON WORKFORCE, JOB DEVELOPMENT AND TRAINING OPPORTUNITIES

EARLEAN COLLINS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

---

Commissioner Collins, seconded by Commissioner Murphy, moved that the Report of the Committee on Workforce, Job Development and Training Opportunities be approved and adopted. **The motion carried unanimously.**

**OFFICE OF CONTRACT COMPLIANCE**

**ORDINANCE AMENDMENT**

Transmitting a Communication, dated November 24, 2010 from

BETTY HANCOCK PERRY, Director, Office of Contract Compliance

requesting approval of an Amendment to the Minority-and Women-Owned Business Enterprise Construction Interim Ordinance, Section 34-302 – Interim program review and sunset. The requested amendment would extend the time period.

**11-O-03  
ORDINANCE**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**AN AMENDMENT TO THE MINORITY- AND WOMEN-OWNED BUSINESS  
ENTERPRISE CONSTRUCTION INTERIM ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement and Contracts, Division 6, Subdivision II, Section 34-302 Interim program review and sunset of Cook County Code is hereby amended as follows:

**ARTICLE IV. PROCUREMENT AND CONTRACTS**

**Sec. 34-302. Interim program review and sunset.**

(e) This subdivision shall sunset on or before ~~December 30, 2010~~ June 30, 2011.

**Effective date:** This Ordinance Amendment shall take effect upon adoption.

Approved and adopted this 1st day of December 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Murphy, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

### **COOK COUNTY HEALTH & HOSPITALS SYSTEM**

#### **ADJUSTMENTS TO GRADE 24 POSITIONS**

Transmitting a Communication, dated November 22, 2010 from

WARREN L. BATTS, Chairman, Cook County Health & Hospitals System Board  
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

In light of the recognition of Resolution 10-R-03 approved and adopted December 1, 2009 by the Cook County Board of Commissioners regarding the adjustment of any Grade 24 positions we are presenting the following Grade 24 adjustments:

#### **Oak Forest Hospital Deputy Director**

Shirley Bomar-Cole

Promotion: This equity adjustment was based on an assignment to Oak Forest Hospital in 2005. Ms. Cole was part of an interim team and promised a raise if made permanent. The position was made permanent but she never received the promised increase.

#### **Oak Forest Hospital, Provident Hospital and ACHN Chief Financial Officer**

John Cookinham

Error Adjustment: An error was made in the compensation when Mr. Cookinham was re-hired. This adjustment moved him to the level he was paid when he left the hospital two years ago and also reflects expanded System responsibilities.

#### **Oak Forest Hospital Associate Administrator**

Thomas Dohm

Re-classification: This reflects a promotion to Associate Administrator and was part of the realignment at Oak Forest Hospital. The new organizational structure at Oak Forest Hospital presents a savings.

#### **System Chief Psychologist**

Rocco Domanico

Promotion: This reflects a promotion to Vice Chair of the Department of Psychiatry, assisting the Chair in the general oversight, direction, and management for the Department.

**Oak Forest Hospital Chief Operating Officer**

Sylvia Edwards

Promotion: An equity adjustment was given based on a comparison between the position of Chief Operating Officers at both Provident and Oak Forest Hospitals. It was determined that the Chief Operating Officer at Oak Forest Hospital was performing the same job as the Chief Operating Officer of Provident Hospital but at lower pay rate.

**System Director of Talent Management**

Gina Goodson-Allen

Promotion: This individual applied for the position of System Director of Talent Management. She was promoted from Nurse Recruiter to this new position with responsibility for all recruiting including Taleo.

**Ruth M. Rothstein Core Center Pharmacist Manager**

Richard Grant

Data base correction: This does not reflect a change in salary. There was a problem with the set-up of their payroll which has been corrected.

The adjustments to the Grade 24 positions will be funded from the 110 Account. Pursuant to Resolution 09-R-526 the System Board has authority to transfer funds in and out of the 100 Services Accounts (Personal Services), therefore the above adjustments are within the Cook County Health & Hospitals System FY 2010 appropriation.

The Cook County Health & Hospitals System Board of Directors reviewed the above Grade 24 adjustments at their meeting of November 19, 2010.

---

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved to defer consideration of the communication to the December 14, 2010 Board meeting. **The motion to defer carried unanimously.**

**BUREAU OF HUMAN RESOURCES**

**AGREEMENTS**

Transmitting a Communication, dated November 26, 2010 from

JOSEPH SOVA, Chief, Bureau of Human Resources

requesting authorization for the Purchasing Agent to enter into an agreement with Gene Lubin, Chicago, Illinois, for specialized consulting services related to job classification.

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

Reason: Mr. Lubin is currently consulting with the Bureau of Human Resources in the review and revision of both Shakman exempt and Shakman non-exempt job descriptions representing positions under the jurisdiction of the President; other elected officials and the Health & Hospitals System.

Furthermore, Mr. Lubin possess a unique work experience developed over 35 years of classification experience in the public sector specifically within Cook County. In consideration of Mr. Lubin's thorough knowledge of established position classification methodology, he is best qualified to provide unique expertise to the benefit of Cook County. Lastly, securing Mr. Lubin's specialized skills as a consultant contractor is an economic benefit to the taxpayers of Cook County.

Estimated Fiscal Impact: \$27,498.90 (to be paid at a rate of \$66.00 per hour). Contract period: January 1, 2011 through November 30, 2011. (490-260 Account). Requisition No. 00320023.

---

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved to defer consideration of the proposed agreement. **The motion to defer carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated November 9, 2010 from

JOSEPH SOVA, Bureau Chief, Bureau of Human Resources

requesting authorization for the Purchasing Agent enter into an agreement with Anthony Indovina, Glenview, Illinois, for specialized consulting services related to compensation and classification.

Reason: Mr. Indovina is currently consulting with the Bureau of Human Resources in the following areas: compiling statistical data for the review and consideration of the modification of the Cook County Salary and Fringe Benefit Packages used in the negotiating of union contracts; conducting desk audits; conducting comparative analysis of wage, duties and market value; and compiling statistical data with the Metropolitan Chicago Healthcare Council for Bureau of Health Services hospital personnel. The Bureau of Human Resources is presently re-negotiating collective bargaining agreements and Mr. Indovina's services will continue to be needed to provide statistical data. Also, an anticipated increase in the number of desk audits will require Mr. Indovina's expertise.

Furthermore, Mr. Indovina possesses a unique work experience developed over 38 years of service in the protocols, rules and regulations governing Cook County. In consideration of Mr. Indovina's lengthy work experience, Mr. Indovina is clearly qualified to provide unique and specialized skills to the benefit of Cook County. Lastly, securing Mr. Indovina's specialized skills as a consultant contractor is an economic benefit to the taxpayers of Cook County.

Estimated Fiscal Impact: \$27,810.00 (to be paid at a rate of \$2,317.50 per month). Contract period: December 1, 2010 through November 30, 2011. (490-260 Account). Requisition No. 00320022.

---

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved to defer consideration of the proposed agreement. **The motion to defer carried unanimously.**

### **REPORT**

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources  
and  
CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending November 6, 2010.

---

Commissioner Silvestri, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved to reconsider the Human Resources Activity Report. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved to defer consideration of the Human Resources Activity Report to the December 14, 2010 Board meeting. **The motion carried unanimously.**

### **OFFICE OF THE MEDICAL EXAMINER**

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication, dated October 19, 2010 from

NANCY L. JONES, M.D., Chief Medical Examiner, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for transcription services.

Contract period: February 1, 2011 through January 31, 2013. (259-268 Account). Requisition No. 12590001.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

---

Commissioner Silvestri, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OFFICE OF THE PURCHASING AGENT**

**BID OPENING**

November 23, 2010

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, November 23, 2010, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

LARRY SUFFREDIN, County Commissioner

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
10-84-124 Rebid Reverse Auction	Electric time stamps	Clerk of the Circuit Court
10-53-125 Rebid	Cadavers, cartage and burial services	Medical Examiner's Office
10-53-147	Armed security guard services	Adult Probation Department
10-84-158 Reverse Auction	Printing of security document paper	County Clerk's Office
10-83-64	Telecommunication equipment and supplies	Bureau of Technology, Department of Telecommunication Operations
10-84-180 Reverse Auction	Crew cab dump trucks F-550 type with one ton dump body	Highway Department

---

By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS**

Transmitting a Communication, dated December 1, 2010 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Healthcare Alternative Systems, Inc.  
Agreement  
Contract No. 10-41-173**

To Provide Domestic Violence Counseling Services to Probationers Convicted of Domestic Violence Offenses, for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation Department, for the contract sum of \$30,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

**National Medical Services, Inc. d/b/a NMS Labs  
Agreement  
Contract No. 10-41-66**

For Forensic Testing Services, for the Medical Examiner's Office, for the contract sum of \$445,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/2/10.

**Salvation Army Family and Community Services Promise Program  
Agreement  
Contract No. 10-41-197**

To Provide Commercial Sexual Exploitation of Children (CSEC) Training to Agencies throughout the Community and Provide Direct Services, Support and Resources to the Juvenile Victims of Sexual Exploitation, for the State's Attorney's Office, for the contract sum of \$69,400.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/1/10.

**Salvation Army Family and Community Services "STOP-IT" Initiative  
Agreement  
Contract No. 10-41-198**

To Provide Commercial Sexual Exploitation of Children (CSEC) Training to Agencies throughout the Community and Provide Direct Services, Support and Resources to the Juvenile Victims of Sexual Exploitation, for the State's Attorney's Office, for the contract sum of \$42,583.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/1/10.

**Carahsoft Technology Corporation  
Contract  
Contract No. 10-83-73 Rebid**

For Adobe Acrobat Connect Pro and Captivate Hosted Web Communications Solution, as required for use by the Bureau of Technology, for the contract sum of \$70,658.61. Date Advertised 7/20/10. Date of Bid Opening 8/11/10. Date of Board Award 11/16/10.

**Paper Solutions  
Contract  
Contract No. 10-84-56**

For Printing of Personal Issue Tickets for the City of Chicago, as required for use by the Clerk of the Circuit Court, for the contract sum of \$116,970.00. Date Advertised 5/25/10. Date of Bid Opening 6/9/10. Date of Board Award 11/16/10.

**Commissioner Daley voted “no” on the above item.**

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State’s Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

---

Commissioner Silvestri, seconded by Commissioner Peraica moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**Commissioner Daley voted “no” on Contract No. 10-84-56 with Paper Solutions.**

**DEPARTMENT OF RISK MANAGEMENT**

**CONTRACTS**

Transmitting a Communication, dated October 29, 2010 from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with Cannon Cochran Management Services, Inc. (CCMSI), Chicago, Illinois, for professional services related to the administration of Automobile and General Liability claims management and Patient Arrestee medical case management and administrative services. The Department of Risk Management issued a Request for Proposal (RFP) for third-party claim administration for General Liability and Auto Liability services. In an effort to reduce and mitigate expenditures based on the County's claims experience, a two-tier rate structure is being implemented with regards to property damage and pothole claims which represent savings to the County. Based on Ordinance 10-O-48 approved by the Board of Commissioner September 1, 2010, the Illinois Department of Health and Family Service rates for Medicaid will be used for the payment of medical bills for the Patient Arrestee Program. Nurse case management services will be utilized with regards to Patient Arrestee Medical Case Management. A two-tier pricing structure will be implemented for nurse case management and administrative services for billing purposes.

A Request for Proposal for professional services was posted on the Purchasing website and downloaded by thirty-nine (39) vendors and three (3) companies responded to the Request for Proposal. The projected fees negotiated will be guaranteed for the three-year contract term, with two (2) one-year contract extension options. The recommended Proposer is in compliance with the County’s M/WBE requirements.

Estimated Fiscal Impact: \$501,000.00 (FY 2010 - \$13,500.00; FY 2011 - \$162,500.00; FY 2012 - \$162,500.00; and FY 2013 - \$162,500.00). Contract Period: November 1, 2010 through October 31, 2013. (Account 542–260).

Approval of this item would commit Fiscal Years 2010, 2011, 2012 and 2013 funds.

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2010

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 29, 2010 from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with Cambridge Integrated Services Group, Chicago, Illinois, for professional services related to the administration of Unemployment claims and for run-off claims for Patient Arrestee medical bills for services rendered prior to September 1, 2010. It is anticipated that the run claims will be received from ancillary hospitals and medical providers for the next year based on historical billing practices. The projected fees as negotiated will be guaranteed for the three-year contract term with two (2) one-year contract extension options for unemployment administration, representing a 20% savings to the current fee structure. In addition, the PPO savings fee for Patient Arrestee PPO billing fees has been reduced by 7% for medical services provided.

A Request for Proposal for professional services was posted on the Purchasing website and downloaded by thirty-nine (39) vendors and three (3) companies responded to the Request for Proposal. The recommended Proposer is in compliance with the County's M/WBE requirements.

Estimated Fiscal Impact: \$325,000.00 (FY 2010 - \$6,250.00; FY 2011 - \$175,000.00; FY 2012 - \$75,000.00; and FY 2013 - \$68,750.00). Contract period: November 1, 2010 through October 31, 2013. (Account 542-260)

Approval of this item would commit Fiscal Years 2010, 2011, 2012 and 2013 funds.

---

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE STATE'S ATTORNEY**

**PENDING LITIGATION**

Transmitting a Communication, dated November 8, 2010 from

ANITA ALVAREZ, Cook County State's Attorney  
by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Brian Lust v. Thomas Dart, et al., Case No. 10-C-970  
(Comm. No. 310001).
2. Curtis Shields v. Thomas Dart, et al., Case No. 10-C-3932  
(Comm. No. 310002).

---

Commissioner Silvestri, seconded by Commissioner Sims, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

### **OFFICE OF THE COUNTY TREASURER**

#### **CONTRACT**

Transmitting a Communication, dated November 23, 2010 from

MARIA PAPPAS, Cook County Treasurer  
by  
JOSEPH FRATTO, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Microsoft Enterprise Services, Dallas, Texas, for Microsoft services upgrade and migration services to SQL Server 2008.

Reason: This contract proposes that Microsoft Enterprise Services will transfer various databases maintained by the Treasurer's Office to a Microsoft designed and supported centralized server platform. The required maintenance is crucial to maintaining the integrity of the data stored in the Treasurer's information systems. Microsoft Enterprise Services will be the sole provider of these services, and the work will be completed exclusively by highly-trained Microsoft Enterprise Services employees.

Estimated Fiscal Impact: \$425,000.00. Contract period: December 1, 2010 through June 30, 2011. (534-260 Account). Requisition No. 15340000.

~~Approval of this item would commit Fiscal Year 2011 funds.~~

Sufficient funds are available in the County Treasurer Tax Sales Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

---

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved to amend the requested contract by deleting the statement "Approval of this item would commit Fiscal Year 2011 funds". **The motion to amend carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Deputy Treasurer of the Treasurer's Office be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES**

**RESOLUTION**

Transmitting a Communication, dated October 28, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

DEBORAH A. BOECKER, Assistant Executive Director, Department of Women's Justice Services

requesting approval of the following resolution to update the bank account authorized signatories for the Department of Women's Justice Services checking account at Amalgamated Bank of Chicago.

**11-R-20**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings account at Amalgamated Bank of Chicago for the following purposes, be updated for the Department of Women's Justice Services checking account; and

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera
3. Deborah A. Boecker
4. Jennifer Black
5. Sojourner Colbert
6. Karen A. Moran

**BE IT FURTHER RESOLVED**, that the following person heretofore shall be deleted as a signatory:

1. Terrie L. McDermott

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime he/she sees fit, and to file report(s) thereon with the Cook County Board; and

**BE IT FURTHER RESOLVED**, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

---

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

### **ADJOURNMENT**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, December 14, 2010, in accordance with County Board Resolution 08-R-469.

The motion prevailed and the meeting stood adjourned.

\* \* \* \* \*

A Special Meeting of the Board of Commissioners has been called for Monday, December 6, 2010 at 10:00 A.M. for the installation of the Cook County Board President and County Commissioners.

---

County Clerk